Cordry Sweetwater Conservancy District Financial Advisory Committee Meeting Minutes July 15, 2021– CSCD Office

- 1. Members attending in person: Anita Sears, Rex Keck, Denise Caudill, Scott Nickerson, and Ron Rayl.
- 2. Others attending in person: Jay Nogan, Pat Sherman
- 3. Attending via computer: None.
- 4. Members Absent: Sharon Ketner
- 5. Guests attending: Sharon van Kooten
- 6. Meeting began at 7:05 PM
- 7. New member of the Brown County Advocacy Committee was present and was introduced to FAC. (Name of this gentleman escapes me). Another BC Advocacy member, Dale Sears, was unable to attend.
- 8.) We reviewed the survey results and discussed how to use the information. We received 538 surveys back. Overall FAC was pleased with the number of surveys completed. Good comments were offered, and themes included: more services from Brown County, paved roads, sewers and safety concerns (boating, walking paths, speeding, and enforcing rules).
- 9. All agree that FAC can provide additional education about CSCD's budget responsibilities to Freeholders based on the survey results.
- 10. Carrie/Anita/Sharon to put together an article for the website sharing the results of the survey. Need a due date.
- 11. Pat provided clarification on several of the expenditure categories, and which had revenue streams to offset.
- 12. Scott shared the spreadsheet that he developed to assist the FAC in determining potential ways to fund the CSCD budget. He will tweak with information from the July meeting and bring to next meeting.
- 11. Meeting adjourned at 8:50 PM

Our next meeting will be Thursday, August 19, 2021, at 7:00 PM at the CSCD Offices.

The Financial Advisory Committee Mission:

"Explore ways to fund the approved budget and eventually decouple from the reliance upon value-based assessments for the collection of CSCD revenues."