



**Board of Directors Meeting Agenda**  
**September 21, 7:00 PM @ CSCD Clubhouse & via**  
**ZOOM**

1. Welcome & Pledge of Allegiance
2. Agenda Modifications
3. Approval of Minutes:
  - a. August 17, CSCD Board Meeting Minutes
4. Freeholder Concerns: (Please limit time to three minutes)
5. Staff Reports:
  - a. Conservancy Manager: Brian Miller's Report
  - b. Financial Manager: Brittany Bay
    - i. Approval of Financial Reports
    - ii. Approval of Claims
    - iii. Resolution 2021-8, Transfer of Appropriations w/in the same fund
  - c. Chief Deputy: Jimmy Green's Report
  - d. Building Compliance Officer: Nick Johann's Report
6. Commission/ Committee Reports:
  - a. Building- Pat Sherman
    - i. Building Construction Applications
    - ii. Dredging Applications
  - b. Ecology- Josh Edwards
    - i. Purchase Approval of Zebra Mussel Course to not exceed \$2,500
  - c. Roads- Chad Crimmins
  - d. Security- Matt Petersen
  - e. Water- Ted Adolay
  - f. Financial Advisory Committee- Jay Nogan
7. New Business:
  - a. Public Reading of 2022 Budget
  - b. Jay Nogan's Resignation
  - c. District Metering Bids
8. Old Business:
  - a. None
9. Board Member Concerns/Comments
10. Adjourn: