



# Cordry-Sweetwater Conservancy District

8377 CORDRY DRIVE NINEVEH, IN 46164  
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## Board of Directors Meeting Agenda February 17<sup>th</sup>, 2026, 7:00 PM @ CSLOA Also available online live at [www.cscd-in.org](http://www.cscd-in.org)

1. Welcome & Pledge of Allegiance
2. Agenda Modifications
3. Approval of Minutes:
  - a. January 10<sup>th</sup> Board Meeting Minutes
  - b. **January 20<sup>th</sup> Special Session Minutes**
4. Freeholder Concerns: (Please limit time to three minutes)
5. Staff Reports:
  - a. Director of Finance & Administration: Brittany Bay
    - i. Approval of Financial Reports
    - ii. Approval of Claims
  - b. Director of Operations & BCO: Nick Johann's Report
6. Annual Commission/Committee Reports:
  - a. Building- Mark Rasdall
    - i. Building Applications
  - b. Ecology- Randy Brumfield
    - i. Anglers Club Donation Approval
    - ii. **Approval of Commission Member**
  - c. Roads -Greg Harper
  - d. Security -Meeting canceled lack of quorum
  - e. Water- Shena Johnson
7. Old Business
  - a. Rule Book Update
  - b. Beach Shelter Rental Policy
8. New Business
  - a. Board Member Area 4 Appointment
  - b. CSLOA Fireworks Approval
  - c. **CSLOA Stipend**
  - d. **Food Trucks**
  - e. **Resolution 2026-3 Amending Resolution 2025-19**
9. Board Member Concerns/Comments
10. Adjourn