

Cordry-Sweetwater Conservancy District
Security Commission Meeting
January 9th, 2024

1. **Members Present:** Ted Adolay, Cathie Brown, Brian Clancy, Steve Burke, Harry Sherman, Matt Petersen, and Jo Ann Hamilton
2. **Members Absent:**
3. **Also, Present:**
 - a. **Staff:** Brittany Bay
 - b. 2 freeholders in attendance
4. **Welcome:** Mr. Adolay called the meeting to order at 6:00 PM
5. **Agenda Modifications:**
 - a. Mr. Adolay asked that the wake surfing course be added to the agenda.
6. **Approval of Minutes:**

MOTION: Mr. Burke motioned to approve the December 12th, 2023, Security Commission Minutes, as submitted, seconded by Mrs. Brown. Motion passed.

7. **Freeholder Concerns:**
 - a. None
8. **Old Business:**
 - a. **Wake Surfing Course**
 1. Mr. Adolay mentioned the Board wanted the commission to try to come up with a course for wake surfing. Mr. Burke noted that with the upcoming election the Board members could change and then the course may not be approved. Mr. Burke mentioned he believed there needed to be more thought put into this. Mrs. Brown mentioned a designated time. Mr. Clancy noted that the wake committee voted on this recommendation of a designated wake surfing course down 5-2. There was discussion about this topic.

MOTION: Mr. Burke motioned to recommend to the Board that a designated course for wake surfing is not safe, seconded by Mr. Sherman. Motion passed.

- b. **Boat Safety Course**
 1. Mr. Burke mentioned an online boat safety course. Mr. Petersen mentioned the DNR boating course. Mr. Clancy discussed the course he took at boatus.org. Mr. Clancy

mentioned copying information from this course and adding some of our rules to it and making the course this way. Mr. Adolay mentioned the top ten rule violations that every freeholder gets a copy of at the beginning of the boating season. Mr. Clancy noted he would see if there was a way for him to download the course on boatus.org. Mr. Burke mentioned rules from the rulebook he believed should be in the test.

MOTION: Mrs. Brown motioned to approve making the recommendation to the Board to require everyone who drives a boat on the lakes to take the boating course and this is a ticket able offense for the freeholder, seconded by Mr. Burke. Motion passed.

C. Rule Update

1. The Security commission discussed updating the rules. There was discussion on including all the new and updated resolutions in the rule book. There was discussion about changing the verbiage of some of the current rules. There was discussion about omitting certain verbiage and rules. There was discussion about requiring everyone to sign a wake enhancement affidavit. Mr. Adolay noted that the Board already voted on that, and freeholders have to do that now.

9. New Business:

a. None

10. Commission Member Concerns:

a. None

11. Adjourn (8:08 PM)

MOTION: Mr. Sherman moved to adjourn, seconded by Mr. Burke. Motion passed unanimously.