



# Cordry-Sweetwater Conservancy District

8377 CORDRY DRIVE NINEVEH, IN 46164  
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## **Board of Directors Meeting Agenda** **January 10<sup>th</sup>, 2026, 12:00 PM @ CSLOA** Also available online live at [www.cscd-in.org](http://www.cscd-in.org)

1. Welcome & Pledge of Allegiance
2. 2026 Election Results
  - a. Results of 2026 CSCD Board of Director's Area 2 Election
  - b. Oath of Office for District Area 5
  - c. Oath of Office for District Area 2 as confirmed by Election
  - d. Board Chairman, Vice Chairman, Secretary, and Commission Appointments
3. Agenda Modifications
4. Approval of Minutes:
  - a. December 16<sup>th</sup> Board Meeting Minutes
5. Freeholder Concerns: (Please limit time to three minutes)
6. Staff Reports:
  - a. Director of Finance & Administration: Brittany Bay
    - i. Approval of Financial Reports
    - ii. Approval of Resolution 2025-21 Transfer of funds
    - iii. Approval of Year End Claims
    - iv. Approval of Claims
    - v. Resolution 2026-1 Encumbrances
    - vi. Resolution 2026-2 Rainy Day Fund Transfer
  - b. Director of Operations & BCO: Nick Johann's Report
7. Annual Commission/Committee Reports:
  - a. Building- Mark Rasdall
  - b. Ecology- Randy Brumfield
  - c. Roads -Greg Harper
  - d. Security -Jim Maulden
  - e. Water-
8. Old Business
  - a. Rule Book Update
  - b. RV Rules
  - c. Beach Shelter Rental Policy
9. New Business
  - a. None
10. Board Member Concerns/Comments
11. Adjourn

