## **Cordry-Sweetwater Conservancy District Board of Directors Meeting Agenda**

June 16, 2020 7 PM - Zoom Meeting

- 1. Welcome and Pledge of Allegiance
- 2. Agenda Modification Motion(s)
- 3. Approval of Minutes:
  - a. May 19, 2020 CSCD Board Meeting Minutes
- 4. Freeholder Concerns: (Please limit time to three minutes)
- 5. Staff Reports:
  - a. Conservancy Manager: Stacy Wethington
  - b. Financial Manager: Brittany Bay
    - i. Approval of Financial Reports
    - ii. Approval of Claims
  - c. Roads/Water Superintendent: Josh Hawley
  - d. Security Manager: Jimmy Green
    - i. Security report
- 6. Commission Reports:
  - a. Building- Pat Sherman
    - i. Building Construction Approvals
    - ii. Building Compliance Officer Report: Nick Johann
  - b. Ecology- Josh Edwards
    - i. Pickleball Court Approval
  - c. Security- Matt Petersen
  - d. Roads- Chad Crimmins
  - e. Water-Ted Adolay
- 7. Unfinished Business
  - a. None
- 8. New Business
  - a. None
- 9. Board Member Concerns/Comments:
- 10. Adjourn

## **Cordry-Sweetwater Conservancy District Board of Directors Meeting Agenda**

June 16, 2020 7 PM - Zoom Meeting

- 1. Welcome and Pledge of Allegiance
- 2. Agenda Modification Motion(s)
- 3. Approval of Minutes:
  - a. May 19, 2020 CSCD Board Meeting Minutes
- 4. Freeholder Concerns: (Please limit time to three minutes)
- 5. Staff Reports:
  - a. Conservancy Manager: Stacy Wethington
  - b. Financial Manager: Brittany Bay
    - i. Approval of Financial Reports
    - ii. Approval of Claims
  - c. Roads/Water Superintendent: Josh Hawley
  - d. Security Manager: Jimmy Green
    - i. Security report
- 6. Commission Reports:
  - a. Building- Pat Sherman
    - i. Building Construction Approvals
    - ii. Building Compliance Officer Report: Nick Johann
  - b. Ecology- Josh Edwards
    - i. Pickleball Court Approval
  - c. Security- Matt Petersen
  - d. Roads- Chad Crimmins
  - e. Water-Ted Adolay
- 7. Unfinished Business
  - a. None
- 8. New Business
  - a. None
- 9. Board Member Concerns/Comments:
- 10. Adjourn

## **Cordry-Sweetwater Conservancy District Board of Directors Meeting Agenda**

June 16, 2020 7 PM - Zoom Meeting

- 1. Welcome and Pledge of Allegiance
- 2. Agenda Modification Motion(s)
- 3. Approval of Minutes:
  - a. May 19, 2020 CSCD Board Meeting Minutes
- 4. Freeholder Concerns: (Please limit time to three minutes)
- 5. Staff Reports:
  - a. Conservancy Manager: Stacy Wethington
  - b. Financial Manager: Brittany Bay
    - i. Approval of Financial Reports
    - ii. Approval of Claims
  - c. Roads/Water Superintendent: Josh Hawley
  - d. Security Manager: Jimmy Green
    - i. Security report
- 6. Commission Reports:
  - a. Building- Pat Sherman
    - i. Building Construction Approvals
    - ii. Building Compliance Officer Report: Nick Johann
  - b. Ecology- Josh Edwards
    - i. Pickleball Court Approval
  - c. Security- Matt Petersen
  - d. Roads- Chad Crimmins
  - e. Water-Ted Adolay
- 7. Unfinished Business
  - a. None
- 8. New Business
  - a. None
- 9. Board Member Concerns/Comments:
- 10. Adjourn