**Cordry-Sweetwater Conservancy District**

**8377 CORDRY DRIVE NINEVEH, IN 46164**

**PHONE: 317-933-2893 FAX: 317-933-3628**

Board of Directors Meeting Agenda

**June 20th, 2023, 7:00 PM @ CSCD**

**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:
	1. May 16th, 2023, Board Meeting Minutes
4. Freeholder Concerns: (Please limit time to three minutes)
5. Staff Reports:
	1. Director of Finance & Administration: Brittany Bay
		1. Approval of Financial Reports
		2. Approval of Claims
	2. Director of Operations & BCO: Nick Johann’s Report
6. Commission/Committee Reports:
	1. Building- Pat Sherman
		1. Building Construction Applications
		2. Dredging Requests
	2. Ecology- Herb Benshoof
	3. Roads- Mark Rasdall
	4. Security- Ted Adolay
		1. Offshore Boats Parking on the Lakes
		2. Purchasing a Patrol Boat
			* Resolution 2023-6: Transfer of Funds within the Budget
		3. Beach Privileges Revocation
	5. Water- Aaron Parris
	6. Financial Advisory Committee- No Meeting
	7. Wake Committee- Aaron Parris
		1. Wake Survey
			* Resolution 2023-7: Transfer of funds within the budget
7. New Business:
	1. Ratify Ice Miller Engagement Letter
	2. Schedule 2024 Budget Special Session 7/18/23 @ 6pm
	3. Termination of full-time employee
	4. Town of Nashville MOU
8. Board Member Concerns/Comments
9. Adjourn