

Cordry-Sweetwater Conservancy District

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Board of Directors Meeting Agenda

June 17th, 2025, 7:00 PM @ CSLOA Also available online live at <u>www.cscd-in.org</u>

- 1. Welcome & Pledge of Allegiance
- 2. Agenda Modifications
- 3. Approval of Minutes:
 - a. May 20th Special Session Minutes
 - b. May 20th Board Meeting 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
 - i. Road Paving Bids
- 6. Commission/Committee Reports:
 - a. Building- Mark Rasdall
 - i. Building Applications
 - ii. Dredging Applications
 - iii. Variance Requests
 - b. Ecology- Randy Brumfield
 - c. Roads -Greg Harper meeting canceled
 - d. Security -Jim Maulden
 - e. Water- Aaron Parris meeting canceled
- 7. Old Business
 - a. None
- 8. New Business
 - a. Voting Procedures
- 9. Board Member Concerns/Comments
- 10. Adjourn