

EAST SHORE CONSERVANCY DISTRICT

ORGANIZATIONAL MEETING AGENDA

Culver/Union Township Library 107 N. Main St. Culver, IN

July 17th, 2020—3:00 p.m. to 4:45 p.m.

Call to Order: Recognition of the posting of Agenda in accordance with the Indiana Open Door Law and Quorum present.

Administer the Directors Oath of Office: Area 1— Peter Cleveland, Area 2—Whitney Johnson, Area 3— Fritz Steck, Area 4—Brian Welch, Area 5—Jim Bremner

Open Regular Board Meeting

New Business:

1. Election of Officers (Chair and Vice Chair);
2. Appointments of Board Secretary and Financial Clerk;
3. Consideration of hiring Attorney Alan Hux of Taft Law to represent the District;
4. Consideration needed to contract with Lakeside Consulting LLC to help conduct the business of the District under the direction of the Board Chair;
5. Consideration of hiring Mark Sullivan of Midwestern Engineering to serve as District engineer;
6. Consideration of hiring Krohn & Associates to act as District's financial advisors;
7. Discuss various other contracts required to conduct daily business and authorize Clark to finalize those contracts; authorize Chair as signatory for same;
8. Approve office location to conduct public business and arrange for lease;
9. Authorize Clark to open necessary checking account for the District at a local banking institution;
10. Discuss financial arrangements needed for such an account, i.e. line of credit, short term loan, etc. and authorize someone to negotiate for same;
11. Establish regular meeting schedule for 2020;
12. Discuss hiring two appraisal firms to value East Shore Corp assets on behalf of ESCD;
13. Discussion of Conflict of Interest statements needed.
14. Authorize preparation of District Plan - Hux, Sullivan, Krohn, and Clark;

Such other business as may properly come before the Board

Public Comment

Adjournment

AGENDA SUBJECT TO CHANGE WITHOUT NOTICE