

EAST SHORE CONSERVANCY DISTRICT
REGULAR MEETING AGENDA

6/24/2022 Starting at 3:00 pm

CULVER PUBLIC LIBRARY or join via Zoom

<https://us02web.zoom.us/j/87119811808?pwd=c1pHT05HdVJsMIZUOWtwdXFVTnRvUT09>

CALL TO ORDER: Recognition of the posting of Agenda in accordance with the Indiana Open Door Law and Quorum present.

OPEN REGULAR MEETING: Chairman Fritz Steck

REPORTS:

- A. **MINUTES: Regular Board Meeting 2/4/2022 – Motion needed**
- B. **FINANCIAL REPORT: Steve Carter, Krohn & Associates – Motion needed**
- C. **CLAIMS: 2/2/2022 – 6/17/2022 – Motion needed**
- D. **MANAGEMENT REPORT: Clark. Lakeside Consulting LLC Acceptance needed**
 - 1. **Update on new installations**
 - 2. **Update on new email billing and ACH sign-up**

NEW BUSINESS:

- A. **Thomas Excavating Contract: 2022-2024 – Motion needed**
- B. **Lakeside Consulting LLC Contract: 2022-2024 – Motion needed**

OLD BUSINESS:

- A. **Discussion of County's EBA spring disbursement**
- B. **18B Road environmental issues**

OTHER BUSINESS NOT ON THE AGENDA

PUBLIC COMMENTS

ADJOURNEMENT OF REGULAR MEETING

If you intend to join the meeting in person, please be aware that it is being held in the small conference room in the Culver Library and seating will be limited.