

**EAST SHORE CONSERVANCY DISTRICT
ANNUAL MEETING AGENDA**

2/9/23 Starting at 11:00 pm

CULVER PUBLIC LIBRARY or join via the following zoom link

<https://us02web.zoom.us/j/87589712622?pwd=czdnak1mSUFadVJmVHFsvzFKZDJTdz09>

ESCD ANNUAL MEETING

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

ELECTION OF AREA 1 AND AREA 2 REPRESENTATIVES: Chairman Fritz Steck

With one Freeholder submitting the required petitions for each, Area no elections are necessary. The following two freeholders have been elected:

Peter Cleveland as Board Representative, Area 1 (2/2023 – 2/2027)

Bradley Wilson as Board Representative, Area 2 (2/2023 – 2/2027)

MINUTES OF 2/4/2022 ANNUAL MEETING - Motion

SUMMARY OF ACTIVITY 2022: Chairman Fritz Steck

SUMMARY OF FINANCIAL 2022: Treasurer Jim Bremner

ADJOURNMENT OF ANNUAL MEETING

ESCD REGULAR MEETING AGENDA

OPEN REGULAR MEETING: Chairman Fritz Steck

ELECTION OF OFFICERS - Proposed Slate:

Steck, Chairman; Bremner, Vice Chair – Treasurer; Welch, Board Secretary – Motion

REPORTS:

MINUTES: Regular Board Meeting 12/08/2022 – *Motion*

CLAIMS 12/06/2022 – 02/02/2023 – *Motion*

MANAGEMENT REPORT – *Motion*

FINANCIAL REPORTS – *Motion*

NEW BUSINESS:

Discussion on Changes to the Rates and Charges Resolution – Brian Welch – *Motion*

Re-amortization of Bond Principal by Indiana Finance Authority 2023 - Treasurer Jim Bremner

Request for approval of transfer of bond interest in June to BONY – *Motion*

OTHER BUSINESS NOT ON THE AGENDA

PUBLIC COMMENTS

ADJOURNMENT 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.