

EAST SHORE CONSERVANCY DISTRICT
REGULAR MEETING AGENDA

9/1/2023 Starting at 11:00 a.m. immediately following an Executive Session
at 10:30 a.m.

Culver Public Library or join via
<https://us05web.zoom.us/j/85154792035?pwd=hhSct8S6zFoFzPrMYpLbq9raKh6ojG.1>

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 6/23/2023 – *Motion*
- B. **FINANCIAL REPORT:** Jim Bremner – *Motion*
- C. **CLAIMS:** 6/17/23 – 8/25/23 – *Motion*
- D. **ADMINISTRATIVE REPORT:** Ginny Munroe, Lakeside Consulting LLC *Acceptance Needed*

NEW BUSINESS:

- E. **2024 DRAFT BUDGET:** Jim Bremner *Acceptance Needed*
- F. **SECOND AMENDMENT TO RATES AND CHARGES RESOLUTION:** Brian Welch - *Motion*
Clarification of past due date only
- G. **STATUS OF TOWN UTILITIES –** Ginny Munroe

OLD BUSINESS:

- H. **UPDATE ON INSTALLATIONS:** Fritz Steck
- I. **DIGITIZING UPDATE,** Discussion of File Tree: Brad Wilson & Ginny Munroe

OTHER BUSINESS NOT ON THE AGENDA

PUBLIC COMMENTS

ADJOURNEMENT OF REGULAR MEETING

AGENDA SUBJECT TO CHANGE WITHOUT NOTICE

Executive Session to be held at 10:30 a.m. prior to 11 a.m. meeting