

**EAST SHORE CONSERVANCY DISTRICT
ANNUAL MEETING AGENDA**

2/21/2025 Starting at 10:30 a.m.

CULVER PUBLIC LIBRARY or join via the following zoom link
<https://us06web.zoom.us/j/88427710416?pwd=0sbzUehxlyZyEH8jLuC4SdcxXD7KW.1>

Meeting ID: 884 2771 0416
Passcode: 046154

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 5 REPRESENTATIVE: Chairman Fritz Steck

The search for area representatives was conducted according to the Indiana Code in the fall of 2024. A Freeholder for the District Area 5 submitted qualifying petitions before the December 1, 2024 deadline. For that reason, no elections are now necessary. It is announced that the following have been elected to new four-year term:

Jim Bremner as Board Representative, Area 5 (2/2025 – 2/2029)

SUMMARY OF ACTIVITY 2024: Chairman Fritz Steck

SUMMARY OF FINANCIAL 2024: ESCD Treasurer Jim Bremner and Krohn Accountant Steve Carter

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 Meeting for 10/18/2024 – Motion
- Online Board Meeting for 12/27/2024 – Motion

CLAIMS for 12/27/2024 to 2/8/2025 – Motion

MANAGEMENT REPORT – Motion to accept

FINANCIAL REPORTS – Motion to accept

OLD BUSINESS:

Disposal Field Update

NEW BUSINESS:

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