

EAST SHORE CONSERVANCY DISTRICT
MINUTES: ONLINE ONLY MEETING
December 27, 2024, 10:30 a.m.
Zoom

Chairman Fritz was absent. Brian Welch, Jim Bremner, Pete Cleveland, and Bradley Wilson were attendance online via Zoom. Steve Carter (Krohn & Associates) and Ginny Munroe were also present.

REPORTS

Claims: Ginny presented the claims and pointed out that the EBA funds from the County had been transferred to Bank of New York, so that the BONY officer could make the Bond payment. Brian Welch motioned to approve the claims. Pete Cleveland seconded the motion. The motion passed 4 to 0.

Financial Report: Steve Carter presented financials for November. Pete Cleveland motioned to accept the report. Bradley seconded the motion. The motion passed 4 to 0.

February Meeting Date: Board members reviewed the dates available to meet in February and decided that the annual meeting and regular meeting could be held on February 21, 2025 or February 28, 2025, depending on Fritz's availability.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT: Pete made a motion to adjourn. Bradley seconded the motion. The motion passed 4 to 0.

Brian Welch, Board Secretary

Ginny Munroe, acting secretary to the ESCD Board

2/21/2025