

**EAST SHORE CONSERVANCY DISTRICT
ANNUAL MEETING AGENDA**

Followed Immediately by Regular Meeting

2/13/2026 Starting at 10:30 a.m.

CULVER PUBLIC LIBRARY or join via the following zoom link:

<https://us06web.zoom.us/j/81231948404?pwd=t606aJ9n6MDsnJ17n3AIDLC86I53mz.1>

Meeting ID: 812 3194 8404

Passcode: 537481

ESCD ANNUAL MEETING

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

SUMMARY OF ACTIVITY 2025: Chairman Fritz Steck and Reports from Ginny Munroe

SUMMARY OF FINANCIAL 2025: 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 10/17/2025 – *Motion*

CLAIMS for 10/10/2025 to 2/5/2026 – *Motion*

MANAGEMENT REPORT – *Motion to accept*

FINANCIAL REPORTS – *Motion to accept*

OLD BUSINESS:

Set Executive Session Date to Discuss Disposal Field Sale

Set Date for Q2 Meeting

NEW BUSINESS:

- Discussion of Petitions to Add Parcels to ESCD Boundaries:
 - Petition Letter from Mr. Fairchild's Attorney to be Added to ESCD Boundaries for Purpose of Connecting to Sewer System
 - Potential Petition from Culver Academies for Two Parcels on North End of District to Be Added to ESCD Boundaries
 - Process of Adding Parcels: Resolution, Agreement, Town Petition, Marshall County Court
- 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**

District Area 1: Pete Cleveland (Term ends February 2027)

District Area 2: Bradley Wilson (Term ends February 2027)

District Area 3: William F. Steck III, Chair (Term ends February 2028)

District Area 4: Brian Welch, Board Secretary (Term ends February 2028)

District Area 5: James Bremner, Vice Chair (Term ends February 2029)