

LAKE LEMON CONSERVANCY DISTRICT

Board of Directors Meeting
Zoom with YouTube Live Stream
October 22th, 2020
6:00 p.m.

AGENDA

- I. Call Meeting to Order / Chairman's Remarks (PD)
- II. Approval of September 24th, 2020 Board Meeting Minutes (PD)
- III. Monroe County and Indiana State Health Departments: Knob Hill Discussion (AC)
- IV. Park Master Plan: Presentation and prioritization Discussion (AC)
- V. Treasurer's Report (MB)
 - a. September Budget Highlights
 - b. September Report of Claims: Approval of Voucher
 - c. CD Renewal/cashout: CD# 371030356 (General Fund CD)
 - d. Resolution 10-20-07: Adoption of 2021 Annual Budget and Statement of Salaries and Wages; DLGF Form 4
 - e. Resolution 10-20-08: 2021 Fees & Charges
- VI. Resolution 10-19-09: 2021 Board Meeting Dates: (PD)
- VII. Manager's Report (AC)
 - a. Barge Operations Update
 - b. Sediment Management Project Update
 - c. Bonding Update
 - d. 2021 Board Election Update
- VIII. Public Comment
- IX. New Business/ Correspondence for Future Agenda (PD)
 - a. Tentative: Thursday, November 19th, 2020: Board Meeting; 6:00 PM Location to be determined
 - b. Scheduled: December 17th, 2020: Board Meeting; 6:00 PM Location to be determined
- X. Adjournment (PD)