



Lake Lemon Conservancy District

2020002546 RESOL \$0.00
02/20/2020 11:52:25A 2 PGS
Eric Schmitz
Monroe County Recorder IN
Recorded as Presented



RESOLUTION 10-19-08

WHEREAS, it is necessary and desirable to establish a regular schedule for the Lake Lemon Conservancy District (LLCD) Board of Director's meetings;

IT IS THEREFORE RESOLVED AND ESTABLISHED that the dates, times and locations of the LLCD Board meetings for 2020 are as follows:

Board of Directors Meetings are **January 23rd, March 26th, April 23rd, May 28th, September 24th, October 22nd, and December 17th** at **6:00 P.M.**, located at the **City of Bloomington Utilities Building (600 E. Miller Dr., Bloomington, IN 47401)**. The **June 20th, July 18th, and August 22nd** meeting will be on **Saturday at 10:00 A.M.** In the **Riddle Point Park Shelter**.

Board Executive Sessions will, when necessary, **immediately** precede or follow Board Meetings when issues complying with the Indiana Conservancy Act (IC 14-33) and the Indiana "**OPEN DOOR LAW**" are to be discussed (i.e. litigation, prospective employees, employee job performance, land acquisitions, et cetera).

The Annual LLCD Meeting will be **February 27th, 2020 at 6:00 P.M.** at the **City of Bloomington Utilities Building (600 E. Miller Dr., Bloomington, IN 47401)**

PRESENTED to the Board of Directors of the LLCD this 31st Day of October 2019.

2020000571 RES \$0.00
02/24/2020 12:41:41P 2 PGS
Judy Swift-Powdrill
Brown County Recorder IN
Recorded as Presented



ADOPTED BY THE FOLLOWING VOTE:

AYE

NAY

ABSTAIN

PAM DUGAN, CHAIRMAN

MARY JANE BROWN, VICE-CHAIR

MIKE BLACKWELL, TREASURER

MICHAEL KLITZING, Sub-Area I

DEBRA LADYMAN, Sub-Area II

LORA SCHELL, Sub-Area IV

LES WADZINSKI, Sub-Area V

ATTEST:

LLCD District Manager