



Lake Lemon Conservancy District

2021002292 RESOL \$0.00
02/03/2021 02:59:35P 2 PGS
Eric Schmitz
Monroe County Recorder IN
Recorded as Presented



RESOLUTION 10-20-09

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 2021 are as follows:

Board of Directors Meetings are **January 28th, March 25th, April 22nd, May 27th, September 23rd, October 28th, November 18th and December 16th** at **6:00 P.M.**, located at the **City of Bloomington Utilities Building (600 E. Miller Dr., Bloomington, IN 47401)**. The **June 19th, July 24th, and August 21st** 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 25th, 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 22nd Day of October 2020.

2021000529 RES \$0.00
02/09/2021 01:27:06P 2 PGS
Mary E Smith
Brown County Recorder IN
Recorded as Presented



ADOPTED BY ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
<u>AYE</u> PAM DUGAN, CHAIRMAN	_____	_____
<u>AYE</u> MARY JANE BROWN, VICE-CHAIR	_____	_____
<u>AYE</u> MIKE BLACKWELL, TREASURER	_____	_____
<u>AYE</u> MICHAEL KLITZING, Sub-Area I	_____	_____
<u>AYE</u> DEBRA LADYMAN, Sub-Area II	_____	_____
<u>AYE</u> LORA SCHELL, Sub-Area IV	_____	_____
<u>AYE</u> LES WADZINZKI, Sub-Area V	_____	_____

ATTEST: _____
LLCD District Manager