



Lake Lemon Conservancy District

2022001253 RES \$0.00
04/18/2022 12:50:24P 2 PGS
Mary E Smith
Brown County Recorder IN
Recorded as Presented



RESOLUTION 10-21-09

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 2022 are as follows:

Board of Directors Meetings are January 27th, March 24th, April 28th, May 26th, July 28th, August 25th, September 22nd, October 27th and December 15th at 6:00 P.M., located at the City of Bloomington Utilities Building (600 E. Miller Dr., Bloomington, IN 47401). The June 18th meeting will be on Saturday at 10:00 A.M. In the Riddle Point Park Shelter, 7599 N. Tunnel Rd., Unionville, IN 47468. A November meeting will be scheduled, if needed, in accordance with the Indiana Open Door Law.

Board Executive Sessions will, when necessary, will be utilized 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 24th, 2022 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 28th Day of October 2021.

ADOPTED BY THE FOLLOWING VOTE:

AYE

NAY

ABSTAIN

Pam Dugan (Oct 29, 2021 09:57 EDT)

PAM DUGAN, CHAIRMAN

Mary Jane Brown

Mary Jane Brown (Oct 29, 2021 15:59 EDT)

MARY JANE BROWN, VICE-CHAIR

DEBRA LADYMAN, TREASURER

MICHAEL KLITZING, Sub-Area I

slpriddy

slpriddy (Oct 29, 2021 11:12 EDT)

STEVEN PRIDDY, Sub-Area IV

Les Wadzinski

Les Wadzinski (Oct 29, 2021 14:09 EDT)

LES WADZINSKI, Sub-Area V

MIKE BLACKWELL, Sub-Area VII

Adam Casey

ATTEST: Adam Casey (Nov 1, 2021 09:49 EDT)

LLCD District Manager