



Lake Lemon Conservancy District

2017001531 RESOL \$0.00
02/02/2017 02:16:02P 2 PGS
Eric Schmitz
Morgan County Recorder IN

RESOLUTION 10-16-05

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 2017 are as follows:

Board of Directors Meetings are **January 18th, March 15th, April 19th, May 17th, September 20th, October 18th, November 15th and December 13th** at 6:00 P.M., located at the **Benton Township Senior Citizens Building (7616 E St. Rd. 45)**. The **June 24th, July 22nd, and August 19th** 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 1st, 2017** at 6:00 P.M. at the **Benton Township Senior Citizens Building (7616 E St. Rd. 45)**.

PRESENTED to the Board of Directors of the LLCD this 19th Day of October 2016.

2017000380 RES \$0.00
02/07/2017 11:33:41A 2 PGS
Judy Swift-Powdrill
Brown County Recorder IN
Recorded as Presented



ADOPTED BY THE FOLLOWING VOTE:

AYE

PAM DUGAN, CHAIRMAN

NAY


ABSTAIN

SUE MILLER, VICE-CHAIR

LANCE EBERLE, TREASURER



MARY JANE BROWN, Sub-Area III




JOHN SCHELL, Sub-Area III



ANDREW HOFFMAN, Sub-Area V



MIKE BLACKWELL, Sub-Area VII

ATTEST: 

LLCD Board Recorder