

## Lake Lemon Conservancy District

201300000498  
Filed for Record in  
BROWN COUNTY, IN  
SANDY CAIN, COUNTY RECORDER  
02-13-2013 At 03:06 PM.  
RESOLUTION .00  
DR Book 184 Page 1943 - 1944

### RESOLUTION 01-13-01

**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 2013 are as follows:

**Board of Directors Meetings** are **January 16<sup>th</sup>, March 20<sup>th</sup>, April 17<sup>th</sup>, May 15<sup>th</sup>, September 18<sup>th</sup>, October 16<sup>th</sup>, and December 12<sup>th</sup> at 6:00 P.M.**, located at the **Benton Township Senior Citizens Building (7616 E St. Rd. 45)**. The **June 22<sup>nd</sup>, July 20<sup>th</sup>, and August 24<sup>th</sup>** 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 6<sup>th</sup>, 2013 at 6:00 P.M.** at the **Benton Township Senior Citizens Building (7616 E St. Rd. 45)**.

**FURTHER**, a copy of this Resolution shall be sent to each of the local newspapers; the Brown County Democrat and the Bloomington Herald Times.

**PRESENTED** to the Board of Directors of the LLCD this 16<sup>th</sup> day of January 2013.



ADOPTED BY THE FOLLOWING VOTE:

AYE

NAY

ABSTAIN

  
\_\_\_\_\_  
JOHN SCHELL, CHAIRMAN

  
\_\_\_\_\_  
BRUCE CASSAL, VICE-CHAIR

  
\_\_\_\_\_  
TINA THRASHER, TREASURER

  
\_\_\_\_\_  
TIM SPECHT, Sub-Area II

  
\_\_\_\_\_  
KRISTIN SPICKELMIER, Sub-Area III

  
\_\_\_\_\_  
DENNIS FRIESEL, Sub-Area V

\_\_\_\_\_  
PAM DUGAN, Sub-Area VI

ATTEST:

  
\_\_\_\_\_  
LLCD Board Recorder

