



Lake Lemon Conservancy District

2011002434 RESOL \$0.00
02/15/2011 03:13:04P 2 PGS
Jim Fielder
Monroe County Recorder IN
Recorded as Presented

201100000442
Filed for Record in
BROWN COUNTY, IN
SANDY CAIN, COUNTY RECORDER
02-10-2011 At 03:32 pm.
RESOLUTION .00
OR Book 165 Page 178 - 179

RESOLUTION 10-10-04

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 2011 are as follows:

Board of Directors Meetings are **January 19th, March 16th, April 20th, May 18th, June 15th, July 20th, September 7th, September 21st, October 19th, November 16th and December 21st** at **6:00 P.M.**, located at the **Benton Township Senior Citizens Building (7616 E St. Rd. 45)**. The **July 16th and August 13th** meetings are on **Saturday** at **11:00 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 2nd, 2011 at 6:00 P.M.** at the **Benton Township Senior Citizens Building (7616 E St. Rd. 45)**. **Director Voting: 5:00 P.M. to 6:00 P.M.**

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 20th day of October 2010.



Lake Lemon Conservancy District



ADOPTED BY THE FOLLOWING VOTE:

AYE

NAY

ABSTAIN

Marty M
MARTY MANN, CHAIRMAN

Dave Hobson
DAVE HOBSON, VICE-CHAIR.

Dennis Friezel
DENNIS FRIESEL, TREASURER

Bruce Cassal
BRUCE CASSAL, DIST. I

Tim Specht
TIM SPECHT, DIST. II

John Schell
JOHN SCHELL, DIST. IV

Pam Dugan
PAM DUGAN, DIST. VI

ATTEST: Ado C
LLCD Board Recorder

