

2014000701 RESOL \$13.00
01/21/2014 03:15:27P 2 PGS
Jim Fielder
Monroe County Recorder IN
Recorded as Presented

Lake Lemon Conservancy District

2014000112 RES \$0.00
01/16/2014 11:16:44A 2 PGS
Sandy Cain
Brown County Recorder IN
Recorded as Presented



RESOLUTION 12-13-05

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 2014 are as follows:

Board of Directors Meetings are **January 15th, March 19th, April 16th, May 21st, September 17th, October 15th, and December 17th at 6:00 P.M.**, located at the **Benton Township Senior Citizens Building (7616 E St. Rd. 45)**. The **June 21st, July 19th, and August 23rd** meeting will be on **Saturday at 10:00 A.M.** in the **Riddle Point Park Shelter**.


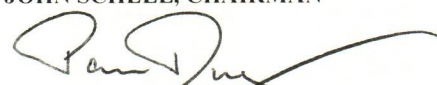
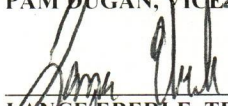


Board Executive Sessions will, when necessary, **immediately** precede or follow Board Meetings when issues complying with the Indiana Conservancy Act (IC 14-33) and the Indiana **"OPEN DOOR LAW"** are to be discussed (i.e. litigation, prospective employees, employee job performance, land acquisitions, et cetera).

The Annual LLCD Meeting will be **February 5th, 2014 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 11th day of December 2013.



ADOPTED BY THE FOLLOWING VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
 _____ JOHN SCHELL, CHAIRMAN	_____	_____
 _____ PAM DUGAN, VICE CHAIR	_____	_____
 _____ LANCE EBERLE, TREASURER	_____	_____
 _____ TIM SPECHT, Sub-Area II	_____	_____
_____ KIM MAYER, Sub-Area III	_____	_____
_____ DENNIS FRIESEL, Sub-Area V	_____	_____
 _____ TINA THRASHER, Sub-Area VII	_____	_____

ATTEST: 
LLCD Board Recorder

