

EAST SHORE CONSERVANCY DISTRICT
ANNUAL MEETING AGENDA

2/4/2022 Starting at 3:00 pm

CULVER PUBLIC LIBRARY or join via Zoom

<https://us02web.zoom.us/j/82414446057?pwd=SnVvQm1lZlZxNlIIMajZWS1RYOTN4Zz09>

CALL TO ORDER: Recognition of the posting of Agenda in accordance with the Indiana Open Door Law and Quorum present.

SUMMARY OF ACTIVITY 2021: Chairman Fritz Steck

SUMMARY OF FINANCIAL 2021: Treasurer Jim Bremner

ADJOURNMENT OF ANNUAL MEETING

ESCD REGULAR MEETING AGENDA

OPEN REGULAR MEETING: Chairman Fritz Steck

APPOINTMENT OF AREA 2 REPRESENTATIVE

ELECTION: Proposed Slate: Steck, Chairman; Bremner, Vice Chair – Treasurer; Welch, Board Secretary

MINUTES: Regular Board Meeting 12/13/2021

CLAIMS: Manager Kathy Clark

NEW BUSINESS: Review Adjustments to Exceptional Benefits Assessment Roll as of 1/29/2022

ADJOURNMENT OF REGULAR MEETING

If you intend to join the meeting in person, please be aware that it is being held in the small conference room in the Culver Library and seating will be limited. Masks should be worn if the Board or Library Staff require them.