

**EAST SHORE CONSERVANCY DISTRICT
WORK SESSION 03/30/2021**

Session conducted via Zoom

Notice of work session emailed to all Freeholders

Work Session rules allow Freeholders to be present, but not to participate in the meeting.

This work session is meant for information sharing between members of the Board.

No decisions are to be made at this session.

APPROVED MINUTES

Present via Zoom: Fritz Steck, Jim Bremner, Brian Welch, Pete Cleveland, and Whitney Johnson. Kathy Clark was also present to assist with exhibits. Alan Hux attended as council to the District Board.

Steck opened the meeting at 10:00 a.m. The following items were discussed by members of the Board.

- **IURC hearing.**
- **Amendment to Sewer Service Agreement to add 20 more units.**
- **IFA bond closing.**
- **Bond payoff scenarios.**
 - **Discussion on EBA v SBA.**
 - **Methods of establishing how bond payment funds may be collected.**
- **Board of Appraisers.**
 - **What will be appraised, vacant buildable lots, new lot splits, etc.**
 - **Review properties using Marshall County GIS mapping system.**
- **Review of Star loan.**
- **District Plan approval by DNR.**
- **Future user fee billing options.**

Work session adjourned at 11:58 a.m.

Brian Welch, Board Secretary