

## EAST SHORE CONSERVANCY DISTRICT

### WORK SESSION MINUTES

**Zoom Meeting October 5<sup>TH</sup>, 2021 beginning at 4:00 p.m.**

The meeting was opened at 4:00 by Chairman Fritz Steck who confirmed that the agenda was posted according to the Indiana Open Door Law and that a quorum was present.

**Present:** Fritz Steck, Jim Bremner, Brian Welch, Pete Cleveland, and Whitney Johnson. Also present via Zoom was Kathy Clark, operations manager acting as deputy secretary to the Board and .

#### **Items Discussed:**

Rate Resolution - A list of items that may need to be amended in the Rate Resolution was presented by Fritz to the Board and a brief discussion was held on each.

Billing - Kathy laid out options for billing user fees for the Board to consider. A small discussion took place around the timing, cost, and frequency.

Appraisal Report - Filed with the Marshall County Courts in its amended form on September 27<sup>th</sup>, this document was passed out to board members previous to this meeting. Items within the report were discussed by the Board.

The meeting adjourned at 4:47 p.m.

Brian Welch, Secretary to the Board

Kjc 10.24.21