

EAST SHORE CONSERVANCY DISTRICT

AGENDA

MAY 26, 2021

ESCD REGULAR MEETING WILL BE HELD AT THE CULVER LIBRARY AND WILL BEGIN AT 11:30 A.M.

MASKS ARE RECOMMENDED BY THE LIBRARY

Chair Opens Regular Meeting

Opening Business:

- A. Notice that Jim Bremner submitted his signed Oath of Office.
- B. Election of 2021 Board Officers.
- C. Presentation of Minutes as written: Acceptance needed for all
 - 1. October 10, 2020 Public Hearing minutes
 - 2. October 10, 2020 Regular Meeting minutes
 - 3. February 26, 2021 PER Public Hearing minutes
 - 4. February 26, 2021 Annual Meeting minutes
 - 5. March 30, 2021 Work Session minutes
- D. Operations Manager's Report:
 - 1. Financial Reports – January thru April 2021
 - 2. Presentation of Claims – Year-end 2020 and January to May 21, 2021

New Business:

- A. Bond Resolution Adoption
 - Bond Council engagement
- B. Outline and Discussion of next steps:
 - Status of Appraisal Board
- C. Set Meeting Schedule through August

Old Business:

Board Issues not on the Agenda

Public Comments

Call for Adjournment

AGENDA IS SUBJECT TO CHANGE WITHOUT NOTICE