

**MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF DIRECTORS
HELD AT 11:00 A.M. ON NOVEMBER 4, 2022
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA**

THE FOLLOWING DIRECTORS WERE PRESENT:

Mike Noel, Chairman	Randy Tyler
Dennis Richter, Vice-Chairman	Jim Kittle
Greg McAdams	Mike McCabe
Al Abdon	

THE FOLLOWING PERSONS WERE ALSO IN ATTENDANCE ON BEHALF OF THE DISTRICT:

Paul Seymour, Superintendent
Jared Ewbank, Attorney
Chelsie Noel, Secretary

Administrative Issues

The meeting was called to order by Chairman Mike Noel.

The Directors (and others) recited the Pledge of Allegiance.

New Business

Chairman, Mike Noel, opened the meeting by requesting a motion to remove Dennis Richter as vice-chairman of the LCD Board of Directors. Richter asked that they allow him to resign the position, citing family health concerns and a possible inability to attend all of the meetings. Chairman Noel accepted his resignation.

Noel then motioned to appoint Randy Tyler as vice-chairman, seconded by Al Abdon. The appointment was unanimously approved.

Al Abdon – Aye
Randy Tyler – Abstained
Mike McCabe – Aye
Jim Kittle – Aye
Mike Noel – Aye

Dennis Richter – Aye
Greg McAdams – Aye

Attorney, Jared Ewbank, presented Resolution 2022-10 which establishes a policy for conduct for LCD directors, mainly to address unprofessional behavior. Current conservancy law does not address director misconduct outside of criminal wrongdoings, which is why such conduct policy is being introduced. Ewbank reached out to the Indiana AG and labor attorney, Michael Short, for opinions and confirmed that both individuals feel that this policy is something that the LCD can enforce. Upon the motion of Greg McAdams, seconded by Randy Tyler, the resolution policy was unanimously approved.

Al Abdon – Aye
Randy Tyler – Aye
Mike McCabe – Aye
Jim Kittle – Aye
Mike Noel – Aye
Dennis Richter – Aye
Greg McAdams – Aye

Upon a question asked by a reporter in the audience, Ewbank confirmed this policy is effective immediately.

Additional comments from audience were addressed.

There being no further business, Chairman Mike Noel adjourned the meeting.

Audio of meeting can be accessed at [LCD Special Meeting - 11.4.22 - AUDIO.m4a](#)