

**MEETING MINUTES  
LAWRENCEBURG CONSERVANCY DISTRICT  
BOARD OF DIRECTORS  
HELD AT 4:00 P.M. ON DECEMBER 8, 2022  
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA**

THE FOLLOWING DIRECTORS WERE PRESENT:

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

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

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 and gave attorney, Jared Ewbank, the floor to review the refined election procedures. Ewbank presented two options, the only difference being the final time of day that Ewbank and Chelsie would collect ballots from the PO Box. After some discussion, it was suggested that Ewbank and Chelsie go just prior to going to the LCD on election night. There was also a suggestion to clarify that the time of the election is EST.

Ewbank proceeded with going through the procedures, section by section, and answered questions as they were asked. Much conversation was had. Upon the motion of Mike McCabe, seconded by Al Abdon, Resolution 2022-11 enacting the rules for the annual election were unanimously approved.

Al Abdon – Aye  
Dennis Richter – Aye  
Mike McCabe – Aye  
Jim Kittle – Aye

Randy Tyler – Aye  
Greg McAdams – Aye  
Mike Noel – Aye

Ewbank responded to questions from the audience regarding the election freeholder lists and how those determinations were made. Discussion was had. Wendy Rainey also asked for an update on the investigation. Chairman Noel responded that they are not discussing the investigation tonight, only election procedures.

Ewbank asked that the directors set a date and time for the annual meeting/election, per state statute. Greg McAdams motioned for the annual meeting to be set on January 9, 2023 at 6:30pm. Mike McCabe seconded.

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

Chairman Mike Noel stated that he does not want the responsibility for casting the vote on behalf of the LCD in this year's election, as done in the past. He prefers to not vote at all or allow the other directors to vote secretly by writing their vote on a notecard and giving to Mike prior to him casting the ballot. Much conversation was had. Chairman Noel asked the directors to let him know.

Director, Greg McAdams, made a motion to terminate the LCD superintendent in light of what is in the investigation report that was reviewed outside of this meeting. Motion died for lack of a second.

Director, Greg McAdams, asked to make a brief statement expressing his disappointment that not everyone was present. Chairman Noel told McAdams that he is welcome to bring it up again when everyone is present. McAdams expressed that he is disappointed that it has taken the LCD so long to get to this point.

McAdams then made a motion to make the investigation report public, once the investigation is complete. Motion died for lack of a second.

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

Audio of meeting can be accessed at [LCD Special Meeting - 12.8.22 - AUDIO.m4a](#).