

**SPECIAL MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF DIRECTORS
HELD AT 4:30 P.M. ON JUNE 4, 2019
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA**

THE FOLLOWING DIRECTORS WERE PRESENT:

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

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

Paul Seymour, Superintendent
Chelsie Noel, Secretary
Richard Butler, Attorney

The meeting was called to order by Chairman Mike Noel.

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

John Mundell, from Mundell & Associates, presented the final report for the Greendale seepage study. Discussion was had regarding the same.

Attorney, Richard Butler, presented a MOA between USACE and LCD for approval. Upon the motion of Jim Kittle, seconded by Greg McAdams, the board unanimously authorized the chairman, vice-chairman, and attorney to sign the MOA.

Upon the motion of Greg McAdams, seconded by Randy Tyler, Resolution 2019-7 between the City of Lawrenceburg and the LCD regarding the transfer of certain real estate was unanimously passed. The joint resolution will now be presented to the Lawrenceburg City Council for their approval.

Upon the motion of Jim Kittle, seconded by Mike McCabe, Resolution 2019-8 between the Lawrenceburg Redevelopment Commission and the LCD regarding the transfer of certain real estate was unanimously passed. The joint resolution will now be presented to the Lawrenceburg Redevelopment Commission for their approval.

Discussion was had regarding personnel issues.

Director, Jim Kittle, informed fellow directors that he was requested to attend a brainstorming session for improvements to Lawrenceburg High School. It was discussed that the LCD finance committee members would attend if available.

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