

MEETING MINUTES

LAWRENCEBURG CONSERVANCY DISTRICT

BOARD OF DIRECTORS

HELD AT 6:30 P.M. ON JANUARY 8, 2024

AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA

THE FOLLOWING DIRECTORS WERE PRESENT:

Mike Noel, Chairman

Randy Tyler, Vice

Jim Kittle

Dave Staab

Greg McAdams

Dennis Richter

Mike McCabe, absent

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

Paul Seymour, Superintendent

Jared Ewbank, Attorney

Present in the Audience were:

Anthony Gillespie

Tom Schneider

Brett Fehrman

Andy Lyons

Lonnie Eaglin

Connie Knue

Jim Trennopohl

Darry Hutchinson

Bill Snyder

**Administrative Issues**

Chairman Mike Noel Called the Meeting to order.

Noel proposed the following individuals to be clerks for the 2024 LCD board of director election:

Darry Hutchinson, Jim Trennepohl, and Connie Knue.

Dave Staab motioned to accept Noel's recommendations and Richter seconded the motion. The motion carried unanimously.

Each clerk was then paid \$100 for their services.

Noel then adjourned the meeting at 6:31 and Ewbank, Bill Snyder, Connie Knue, Darry Hutchinson, and Jim Trennepohl, left the meeting room and sequestered themselves to the LCD maintenance garage to begin the election.

The in-person election occurred between the hours of 6:31 until 7:30.

The clerks and Ewbank and Snyder, returned to the meeting room at approximately 8:00 pm with the election results.

Noel reconvened the meeting and asked to hear the election results from Ewbank.

Ewbank read the declared the following votes per candidate:

Eaglin 25

Fehrman 44

Gillespie 33

Lyons 80

Noel 45

Schneider 51

Rimstidt 40

Because there were two board positions being elected, the two candidates with the highest votes assumed the role of director. Because Lyons and Schneider received the most votes they were elected as the two new directors and will begin a four year term.

Immediately after the results were declared, the meeting was adjourned.