

MEETING MINUTES

LAWRENCEBURG CONSERVANCY DISTRICT

BOARD OF DIRECTORS

HELD AT 1:00 P.M. ON March 1, 2024

AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA

THE FOLLOWING DIRECTORS WERE PRESENT:

Randy Tyler, Vice chairman

Jim Kittle

Dave Staab

Greg McAdams-absent

Dennis Richter

Tom Schneider

Andy Lyons

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

Paul Seymour, Superintendent

Jared Ewbank, Attorney

Guests

Laurie Richter

**Administrative Issues**

Kittle opened the meeting with the Pledge of Allegiance.

Staab made a motion to approve the minutes from the executive session and Lyons second the motion. Motion carried unanimously.

**New Business**

**The hiring of Heather Shaut**

Personnel committee asked for a motion to hire Heather Shaut.

Seymour stated Heather would start March 11, 2024.

Seymour asked if she could come in early.

Seymour stated he would like her on the 6<sup>th</sup>.

Staab made the Motion to hire Heather Shaut pursuant to our offer letter and Richter second the motion. The motion carried unanimously.

Meeting was then adjourned.

By signing below, the public official certifies on behalf of the public entity that they were present during all times of the meeting.

March 21, 2024

Jim Kittle



Randy Tyler



Dennis Richter, OD

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David Staab

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Greg McAdams

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Tom Schneider

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Andy Lyons

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This instrument prepared by:

Jared J. Ewbank (34004-15)

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