

**MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF DIRECTORS
ANNUAL MEETING
HELD AT 7:00 P.M. ON JANUARY 11, 2021
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA**

THE FOLLOWING DIRECTORS WERE PRESENT:

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

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

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

Administrative Issues

The meeting was called to order by Chairman Mike Noel.

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

New Business

2021 Election

There are two (2) director positions up for election in 2020, both for the area protected by the Lawrenceburg levee.

The nominees for the positions were as follows:

James W. Kittle
Dennis Richter
Roger Rimstidt

Chairman, Mike Noel, appointed the following freeholders as clerks for the 2021 election.

Connie Knue
Darry Hutcherson
Mary Hutchins

Results of the election were:

James W. Kittle – 147 votes
Dennis Richter – 109 votes
Roger Rimstidt – 69 votes

Total Ballots Counted – 184

Upon reading the results, Chairman, Mike Noel declared James Kittle and Dennis Richter the winners of the election. Attorney, Richard Butler, then administered an oath to each of the newly elected directors.

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