

**MEETING MINUTES  
LAWRENCEBURG CONSERVANCY DISTRICT  
BOARD OF DIRECTORS  
ANNUAL MEETING  
HELD AT 7:00 P.M. ON JANUARY 13, 2020  
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA**

THE FOLLOWING DIRECTORS WERE PRESENT:

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

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

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

THE FOLLOWING PERSONS WERE ABSENT:

Al Abdon

**Administrative Issues**

The meeting was called to order by Chairman Mike Noel.

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

**New Business**

2020 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:

Michael E. McCabe  
Mike Noel  
Wendy F. Rainey  
Luther Mario Todd

Chairman Mike Noel appointed the following freeholders as clerks for the 2020 election.

Connie Knue  
Darry Hutcherson  
Mary Hutchins

Results of the election were:

**Michael E. McCabe – 115 votes**  
**Mike Noel – 125 votes**  
Wendy F. Rainey – 42 votes  
Luther Mario Todd – 76 votes

Total Ballots – 192

Upon reading the results, Chairman, Mike Noel declared himself and Michael E. McCabe 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.