

**MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF DIRECTORS
ANNUAL MEETING
HELD AT 6:30 P.M. ON JANUARY 9, 2023
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA**

THE FOLLOWING DIRECTORS WERE PRESENT:

Mike Noel, Chairman	Jim Kittle
Randy Tyler, Vice-Chairman	Al Abdon
Mike McCabe	
Dennis Richter (present via phone at start, then left meeting)	

THE FOLLOWING DIRECTORS WERE ABSENT:

Greg McAdams

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

Chelsie Noel, Secretary
Jared Ewbank, Attorney

Administrative Issues

The meeting was called to order by Chairman Mike Noel.

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

New Business

2023 Election

There are two (2) director positions up for election in 2023, one (1) for the area protected by the Lawrenceburg levee and one (1) for the area protected by the Greendale levee.

For the area protected by the Lawrenceburg levee:

Victor C. Fay III
Greg McAdams
Roger Rimstidt
Mishelle Rowlett
Joseph W. Votaw

For the area protected by the Greendale levee:

Albert Abdon
David Staab

Chairman, Mike Noel, appointed the following freeholders as clerks for the 2023 election.

For the area protected by the Lawrenceburg levee:

Darry Hutcherson
Connie Knue
Wendy Rainey

For the area protected by the Greendale levee:

Steve Johnson
Junior Lester
Anthony Smart

Results of the election were:

For the area protected by the Lawrenceburg levee:

Victor C. Fay III – 3
Greg McAdams – 44
Roger Rimstidt – 26
Mishelle Rowlett – 12
Joseph W. Votaw – 26

Total Ballots Counted: 112 (1 ballot was deemed ineligible)

Mail-In Ballots: 98

In-Person Ballots: 14

For the area protected by the Greendale levee:

Al Abdon – 7

David Staab – 11

Total Ballots Counted: 18

Mail-In Ballots: 11

In-Person Ballots: 7

Upon reading the results, Attorney Jared Ewbank declared Greg McAdams and David Staab the winners of the election. Winners will be sworn in at the LCD regular meeting on January 19, 2023.

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