

**SPECIAL MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF DIRECTORS
HELD AT 1:00 P.M. ON FEBRUARY 15, 2022
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA**

THE FOLLOWING DIRECTORS WERE PRESENT:

Mike Noel, Chairman
Greg McAdams

Jim Kittle
Mike McCabe

THE FOLLOWING DIRECTORS WERE ABSENT:

Randy Tyler
Dennis Richter, Vice-Chairman

Al Abdon

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

Paul Seymour, Superintendent

Administrative Issues

The meeting was called to order by Chairman Mike Noel.

The purpose of this meeting was to attend a virtual workshop with the U.S. Army Corps of Engineers.

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