

**SOUTH WEST LAKE MAXINKUCKEE CONSERVANCY DISTRICT
BOARD POLICY**

Electronic Participation in Meetings

Resolution No. 2021-0821-01

1.0 PURPOSE AND OBJECTIVES

1.1 To establish a policy, under South West Lake Maxinkuckee Conservancy District Resolution No. 2021-0813-01, that will permit members of the Board of Directors (“Board”) of the South West Lake Maxinkuckee Conservancy District (“District”) to participate electronically in meetings of the Board, as permitted by Indiana Code § 5-14-1.5-3.6.

2.0 POLICY PROVISIONS

2.1.1 Notwithstanding anything herein to the contrary, electronic participation shall be allowed at public meetings and executive sessions of the Board when at least two (2) or more of the Board members are physically present at the designated meeting site of the Board.

2.1.2 Each Board member must physically attend at least one (1) Board meeting, at the designated meeting site during each calendar year.

2.1.3 Any Board member participating via electronic means must use electronic means that allows all participating members of the governing body and members of the public to simultaneously communicate with each other.

2.1.4 Where at least one member is participating in a Board meeting via electronic meetings, all of the votes must be taken by roll call and the minutes of said meeting must identify how each member voted.

2.1.5 A Board member appropriately participating in a Board meeting via electronic means: (i) is considered present for that meeting; (ii) is counted for quorum purposes; and (iii) may vote at the meeting on all matters. In addition, said member may cast the deciding vote on any matter properly before the Board, and shall, and is encouraged to, fully participate in all of the aspects of said meeting.

2.1.6 A Board member participating in a Board meeting via electronic means is not required to do so in a setting that is open to the public.

2.1.7 Any Board member planning to attend a Board meeting via electronic means must first provide at least forty-eight (48) hour notice thereof to the Board chair, who, in turn, shall promptly inform the District’s operations manager so that proper arrangements can be made for that member’s participation by electronic means. Notwithstanding the foregoing, a member’s participation by electronic means may be denied, prior to the commencement of the meeting, by the Board chair in his or her sole judgment or discretion.

RESOLUTION NO. 2021-0821-01

BOARD POLICY ON ELECTRONIC PARTICIPATION IN MEETINGS

WHEREAS, the South West Lake Maxinkuckee Conservancy District (the "District") is a conservancy district organized under the Indiana Conservancy Act, codified at Indiana Code Art. 14-33, with the authority to exercise executive and legislative functions;

WHEREAS, the Board of Directors of the District (the "Board") is the governing body of the District;

WHEREAS, Indiana Code § 14-33-5-20 requires the Board to exercise general supervision of and make regulations for the administration of the affairs of the District; and

WHEREAS, Indiana Code § 5-14-1.5-3.6 permits a member of the Board of the District to attend and participate in a meeting of the Board by electronic communication provided certain requirements set forth therein are followed; and

WHEREAS, the Board of the District now desires to adopt a policy that will permit members to participate electronically in public meetings and executive sessions of the Board and its committees, as permitted by Indiana Code § 5-14-1.5-3.6.

NOW, THEREFORE, the Board resolves that the policy identified as Resolution No. 2021-0813-01, a true and accurate copy of which is attached hereto, is hereby adopted and shall be in full force and effect as of August 21, 2021.

HEREBY APPROVED and effective on August 21, 2021, at the regularly convened meeting of the Board of Directors of the South West Lake Maxinkuckee Conservancy District.

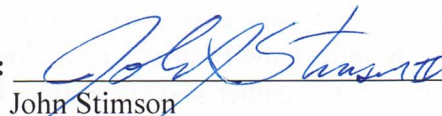
**SOUTH WEST LAKE MAXINKUCKEE
CONSERVANCY DISTRICT**

By: _____



John Crist
Chair and Financial Clerk of the District Board

Attest: _____

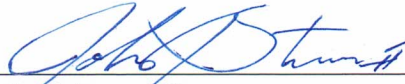


John Stimson
Secretary for the District Board

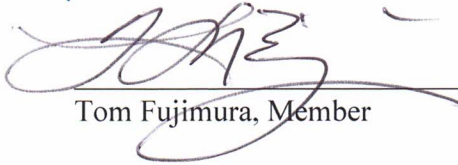
**SOUTH WEST LAKE MAXINKUCKEE
CONSERVANCY DISTRICT, by and through its
Board of Directors**



John Crist, Chair and Financial Clerk

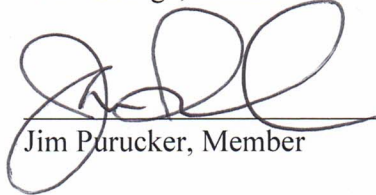


John Stimson, Secretary

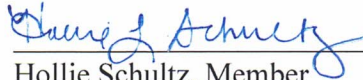


Tom Fujimura, Member

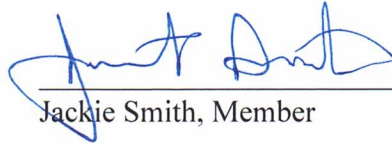
Rick George, Member



Jim Purucker, Member



Hollie Schultz, Member



Jackie Smith, Member