

SOUTH-WEST LAKE MAXINKUCKEE CONSERVANCY DISTRICT

P.O. Box 56, Culver, IN 46511

Initial Board Meeting: May 24, 2008

Members present: Chuck Norman, Dan Yates, De Demaree, Kathryn Densborn, Ted Schenberg,
Geo Duncan, Attorney Ron Gifford

The Board met at the Culver Community Library and officers were elected:

Del Demaree	President
Kathryn Densborn	Vice-President
Dick Dugger	Secretary/ Treasure

Discussion centered on Goals and Responsibility of the Board:

The two top priorities discussed were:

- Primary consideration in the choice of selecting an Engineering firm will be that the end result will be of best quality available
- The Engineering study will begin and be completed without delay

Discussion regarding liability insurance for Board members. A timeline was considered regarding steps to be taken in selection of an Engineering firm and of an Financing Corp as required.