

# Tippecanoe & Chapman Lakes RSD Board Meeting Agenda

North Webster Community Center – 301 N Main St, North Webster, IN 46555

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March 07, 2020

Jeff Thornburgh, Jon Tyler, Edward Ormsby, Bob Weaver, Chuck Simpson, Brian Davison, Kim Hathaway, Ken Jones (JPR), Chad Miner (Miner & Lemon, LLP), Jeff Rowe (Baker Tilly), Patricia Zelmer (Ice Miller), Kosciusko Commissioners, Kosciusko County Council Members

## **11am-1pm – CURRENT ACTION ITEMS**

- I. **Introductions**
- II. **Conduct Board Member Officer Elections**
- III. **Consideration and Adoption of By-Laws**
- IV. **Consideration of a Mission Statement (optional)**
- V. **Setting of the regular monthly meeting schedule (time, date, month, and location)**
- VI. **Appointment of District Advisors, Legal, Fiscal, Engineering**
- VII. **Project Discussion including the required facility plan, timelines, etc.**
- VIII. **Public Input**