MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE DAMON RUN CONSERVANCY DISTRICT

The Board of Directors of the Damon Run Conservancy District is conducting an annual election meeting at 5:30 p.m. on February 20, 2018 at the Valparaiso Public Library, 103 East Jefferson Street, Valparaiso, Indiana. Directors present were Jeff Merrell, Jennifer Beauchamp & Jack Barko were absent. Also present were Bill Ferngren of Ferngren Law.

Mr. Ferngren called the meeting to order.

The first order of business was the election of the two vacant positions on the board for the Vice President & Secretary. Only two nominations were presented for Don Wilhelm & Nick Adamopoulos. Both parties were elected to fill the vacant positions.

No other business was conducted outside of the election. Board members to reconvene at a later date when all parties could be present. Mr. Ferngren moved to adjourn the election meeting, Mr. Merrell seconded.

_____

Printed JOHN C. BARKO

_____

Printed Nick Adamopoulos

_____

Printed Jeffrey S Merrell

_____

Printed _____

_____

Printed _____