

**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 conducted a meeting at 6:00 PM on October 23, 2017 at the Valparaiso Public Library; 103 Jefferson St, Valparaiso, IN 46383. Directors present were Jennifer Beauchamp, Jeff Merrell and Don Wilhelm. Directors Jack Barko & Lisa Gonzalez were absent. Meeting was called to order.

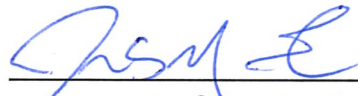
Meeting minutes from the October 10, 2017 meeting were unanimously approved. Jennifer Beauchamp moved to approve and Don Wilhelm seconded.


Claims were reviewed and unanimously approved. Jeff Merrell moved to approve and Don Wilhelm seconded.


The 2018 budget adoption meeting was called to order. Budget introduction meeting was held on October 10, 2017 and presented to the board. The board unanimously approved the proposed budget. Don Wilhelm moved to approve and Jennifer Beauchamp seconded.

No further business was noted and Jennifer Beauchamp made a motion to adjourn the meeting, Jeff Merrell seconded. Motion carried by unanimous vote and meeting was adjourned.


Printed John C. Barko


Printed Jeffrey S Merrell


Printed Donald H Wilhelm


Printed Jennifer Beauchamp

Printed _____