

MINUTES 2023 ANNUAL MEETING NEW PARIS CONSERVANCY DISTRICT

MEETING MINUTES

TUESDAY FEB 27, 2024 6:30 PM-6:35 PM

Chair	Gary Brumbaugh		
Attendees	BOB STUTZMAN Diane Clerk/Secretary Robin Loucks	Brad Smith DONN NEFF Rod Waldron	Dave Hollenbeck Eric Cender
Absent	Josh Koontz	Karl Cender	KENNY JONES JR

• OPENED THE 2024 ANNUAL MEETING

Gary Brumbaugh

- OPENED MEETING AT 6:30 P.M.

• WELCOME CITIZENS IN ATTENDANCE

Gary Brumbaugh

- BRAD SMITH.

• GIVE OATH OF OFFICE TO RODNEY WALDRON DISTRICT III

Dave Hollenbeck

- DAVE ADMINISTERED OATH TO RODNEY & DONN JOINTLY.

• GIVE OATH OF OFFICE TO DONN NEFF DISTRICT IV. TERM FOR DISTRICT EXPIRES IN 2025.

Dave Hollenbeck

- DAVE ADMINISTERED OATH TO RODNEY & DONN JOINTLY.
- DIANE NOTARIZED OATH

• BOARD REORGANIZATION

Gary Brumbaugh

• CHAIRMAN OF THE BOARD FOR 2024

Gary Brumbaugh

- GARY BRUMBAUGH NOMINATED AS CHAIRMAN.

CARRIED

Moved by DONN NEFF, Seconded by Robin Loucks

• VICE CHAIRMAN OF THE BOARD FOR 2024

Gary Brumbaugh

- RODNEY WALDRON FOR VICE CHAIRMAN.

CARRIED

Moved by BOB STUTZMAN, Seconded by Robin Loucks

• PRESIDENT OF THE BOARD OF FINANCE FOR 2024

Gary Brumbaugh

- ROBIN LOUCKS PRESIDENT BOARD OF FINANCE

CARRIED

Moved by Rod Waldron, Seconded by BOB STUTZMAN

• SECRETARY TO THE BOARD OF FINANCE FOR 2024

Gary Brumbaugh

-
- DIANE SMITH NOMINATED SECRETARY TO THE BOARD OF FINANCE.

CARRIED

Moved by Rod Waldron, Seconded by Robin Loucks

-
- **BOARD OF FINANCE MEETING INCLUDED IN ANNUAL MEETING**

Gary Brumbaugh

-
- **PUBLIC WELCOMED TO COMMENT**

Gary Brumbaugh

-
- THERE WERE NONE.

- **CLOSE ANNUAL MEETING**

Gary Brumbaugh

-
- **MOTION TO CLOSE MEETING.**

Rod Waldron, BOB STUTZMAN

-
- **RESPECTFULLY SUBMITTED BY THE NEW PARIS CONSERVANCY DISTRICT BOARD OF DIRECTORS: ATTESTED BY THE FINANCIAL/CLERK SECRETARY**

All

-
- PLEASE SIGN BELOW YOUR NAME

Remarked by Gary Brumbaugh

•

Remarked by Rod Waldron

•

Remarked by Robin Loucks

•

Remarked by BOB STUTZMAN

•

Remarked by DONN NEFF

•

Remarked by Diane Clerk/Secretary

- ATTESTED BY DIANE SMITH, FC/SEC

Remarked by Diane Clerk/Secretary

•