VAN BIBBER LAKE CONSERVANCY DISTRICT

4374 W County Rd 450 N • Greencastle, IN • 46135 • (765) 739-6671

Board of Directors Meeting Agenda

November 14, 2026, 9:30 AM at District Office

1. Welcome & Pledge of Allegiance
2. Agenda Modifications
3. Approval of Minutes:
   a. October 10, 2026, Board Meeting Minutes
4. Freeholder concerns on Agenda Items: (Please limit time to three minutes)
5. Staff Reports:
   a. Office Manager: Trisha Keck
      I. Approval of Financial Reports
      II. Approval of Claims #9628-O15188
      III. Office Update
   b. Water Operator: Eric Gibson with Astbury
   c. Wastewater Operator: Wade Vance
   d. District Marshal: Alan Driver, Sr.
6. Old Business:
7. New Business:
   IDEM-fine for the reports not being completed
   Update- paying Eric $250 per month instead of the $500.
   Gary Chaparro 90 day review
8. Board Member Concerns/Comments
9. Next Meeting: December 12, 2026
10. Adjourn