

## **Board Meeting Minutes**

### **TCDDCD Annual Meeting and Election**

**February 5, 2026, WACF Education Center at 3:00pm**

Welcome members of the public. There were no members of the public in attendance.

The meeting was called to order by Chairman Bill Pipp.

Roll call was taken by Secretary, Jim Silcox

Present: Judy Roberts, (virtually) Jim Silcox, Bill Pipp, Quorum achieved.

Todd Mikel was not in attendance.

Mission Statemen was read by Bill Pipp:

The Turkey Creek Dam and Dike Conservancy was established to help monitor and maintain structures that are integral to lake water level management. The lakes and our residents are what make Syracuse a great place to live, and the creation of a conservancy district ensures that structures get the attention they require to remain functional.

The conservancy district will oversee crucial and intermediate maintenance projects, while keeping the community informed of progress. Doing so will protect area property values and increase the quality of life for residents. In turn, improving water level management structures will go a long way in sustaining environmental areas, wildlife habitats and recreational opportunities throughout our area.

From Legal, David Hollenbeck: Zoom meeting attendance provisions of IC 5-14-1.5-3.6 creating the opportunity for a conservancy district governing board to implement a hybrid/remote meeting option policy to facilitate those occasions when a Board member may not be able to be at a meeting in person

: Pursuant to IC 14-33-5-11.5 there will be election held in conjunction with the annual meeting.

Bill Pipp made it clear that lincumbent board member Todd Mikel is the only candidate slated and nominated for election from Directorship Area I and will be deemed elected to that position for a full year term on

J Silcox made a motion to approve the governing board officers for the coming year.

Secretary J Silcox reads positions

Chair: Bill Pipp

Vice Chair: Judy Roberts

Secretary: J Silcox

Treasurer; Todd Mikel

Jim Silcox made motion to adjourn, was seconded by Judy Roberts and unanimously approved:

TCDDCD will reconvene the annual meeting on 2/14/26 at 9am for submission of comments or questions in writing that will be answered via email if relevant to TCDDCD mission or operations.

