

WORK SESSION MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF DIRECTORS
HELD AT 10:00 A.M. ON February 5, 2026
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA

THE FOLLOWING DIRECTORS WERE PRESENT:

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|---------------------------|---------------|
| Jim Kittle, Chairman | Mike Noel |
| Dave Staab, Vice chairman | Tom Schneider |
| Randy Tyler | Andy Lyons |
| Greg McAdams | |

THE FOLLOWING PERSONS WERE ALSO IN ATTENDANCE ON BEHALF OF THE DISTRICT:

Paul Seymour, Superintendent
Jared Ewbank, Attorney
Heather Shaut, Administrative Assistant

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|-----------------|-------------------------|
| Mundell: | JMT (via video): |
| John Mundell | Andrew Birmingham |
| Luke Johnstone | Jamie Monohan |

Administrative Issues

Kittle opened the meeting with the pledge of allegiance.

Ewbank called roll, with all present

The agenda was reviewed.

Mundell indicated his goals for the meeting are to share with the Board Mundell's plan for acquiring FEMA accreditation on the Lawrenceburg levee and to get permission from the Board to take that plan to FEMA for approval.

Johnstone, along with input from Birmingham and Mundell, presented a slideshow to recap the 1/29/2026 meeting with FEMA regarding their LAMP. There was discussion of the options and steps for submitting information to FEMA.

Birmingham discussed the impact for FEMA submissions of work that could be done ahead of LAMP and other options for the Greendale levee. Funding was also discussed. Additionally, there was discussion of communication with local officials, businesses and freeholders.

Outstanding items for a grant application was reviewed.

The meeting session was suspended for lunch at approximately 11:45 and reconvened at approximately 12:15.

Johnstone presented a slideshow reviewing Mundell's recommended approach to certify the Lawrenceburg levee for FEMA accreditation. There was discussion regarding the certification process and benefits of being compliant with USACE, as well as how to determine the division of LCD's resources between Greendale and Lawrenceburg. There was discussion of the components and cost of the proposed plan to present to USACE, which Mundell expects could happen in March.

McAdams made a motion to have Mundell present the plan to USACE, seconded by Staab and passed unanimously.

Mundell and JMT answered questions throughout the session.

There being no more business, Kittle adjourned the meeting.

2/19, 2026

Jim Kittle, Chairman

A large, stylized handwritten signature in black ink, written over a horizontal line. The signature is cursive and appears to read 'Jim Kittle'.