

**SUMMARY OF MINUTES
BOARD OF DIRECTORS
MUSKINGUM WATERSHED CONSERVANCY DISTRICT
Held by Electronic Technology (Virtual)
June 9, 2022, 10:00 a.m.***

A meeting of the Board of Directors of the Muskingum Watershed Conservancy District was held by electronic technology (virtual) on Thursday, June 9, 2022, at 10:00 a.m., pursuant to notice duly given all Directors, and the general public in accordance with law.

* The Board of Appraisers met at 10:00 a.m., prior to the meeting of the Board of Directors, which began at approximately 10:50 a.m.

ROLL CALL

Directors present were: Ron Dziedzicki, James Gresh, Joanne Limbach, Gordon Maupin, and Robert Moorehead. Mr. Maupin, President of the Board of Directors, presided.

MWCD staff in attendance were Julie Bickis, Craig Butler, Jim Crandall, Steve Demuth, Brad Janssen, Karen Miller, Jonathan Mizer, Clayton Rico, Mark Swiger, and Nate Wilson.

MWCD Board of Appraisers in attendance were John Ginikos and Mark Waltz.

INTRODUCTION OF VISITORS AND PUBLIC COMMENT

There were no visitors attending this meeting.

EXECUTIVE SESSION

On motion by Ms. Limbach, seconded by Mr. Gresh, the Board of Directors entered executive session at 10:55 a.m. to discuss matters related to ORC §121.22 (G) (2). On roll call: Mr. Dziedzicki-yes; Mr. Gresh-yes; Ms. Limbach-yes; Mr. Maupin-yes; and Mr. Moorehead-yes. The executive session ended at 11:23 a.m.

BUSINESS

POTENTIAL LAND ACQUISITION – ATWOOD LAKE

On motion by Ms. Limbach, seconded by Mr. Gresh, based upon a recommendation of the Board of Appraisers, staff was authorized to attend the Kaufman Realty auction to be held Saturday, June 11, 2022, in the Atwood Lake area and bid for the acquisition of a 65.5 acre parcel, and if the opportunity presents itself, bid for the entire 115 acre parcel, the cost not to exceed 20% over the appraised value as reported in the appraisal submitted by Charles G. Snyder Company.

ADJOURN

There being no further business, on motion by Mr. Moorehead, seconded by Ms. Limbach, the meeting of the Board of Directors was adjourned. The next regularly scheduled meeting is Friday, July 22, 2022, at 9:00 a.m., at Kent State University Tuscarawas.