

**MINUTES  
BOARD OF DIRECTORS  
MUSKINGUM WATERSHED CONSERVANCY DISTRICT  
Held at the New Philadelphia City Council Chambers  
September 23, 2009, 9:00 a.m.**

A meeting of the Board of Directors of the Muskingum Watershed Conservancy District was held at the New Philadelphia City Council Chambers, New Philadelphia, Ohio, on Wednesday, September 23, 2009, at 9:00 a.m., pursuant to notice duly given all Directors, and the general public in accordance with law.

**1. ROLL CALL**

Directors present were: Mr. Boyle, Mr. Horstman, Mr. Kokovich, Mr. Parham, and Mr. Pryce.

Present from MWCD staff were Scott Barnhart, Mary Burley, James Cugliari, John Hoopingarner, Mark Jukich, Darrin Lautenschleger, Karen Miller, and Boris Slogar.

Mr. Pryce, President of the Board of Directors, presided.

**2. INTRODUCTION OF VISITORS AND PUBLIC COMMENT**

Also in attendance for all or portions of this meeting were: Rich Bourgault (*Dublin Management Group*); Mike Caputo (*McDonald Hopkins*); and James Pringle (*KPLD Law, MWCD Legal Counsel*).

**3. BUSINESS**

**3.01 REVIEW OF EMPLOYEE COMPENSATION**

This matter was discussed in executive session. No action was taken.

**EXECUTIVE SESSION**

On motion by Mr. Horstman, seconded by Mr. Kokovich, the Board of Directors entered into executive session at 9:05 a.m. to discuss matters related to ORC §121.22 (G) (1) (employment compensation). On roll call: Mr. Boyle-yes; Mr. Horstman-yes; Mr. Kokovich-yes; Mr. Parham-yes; and Mr. Pryce-yes. On motion by Mr. Parham, seconded by Mr. Boyle, the Board returned to open session. The executive session ended at 11:00 a.m.

**4. ADJOURN**

There being no further business, on motion by Mr. Parham, seconded by Mr. Horstman, the meeting of the Board of Directors was adjourned. The next regularly scheduled meeting is Monday, September 28, 2009, at 9:00 a.m. at Kent State University Tuscarawas, New Philadelphia, Ohio.

09/23/2009  
Approved 9/28/2009