

**SUMMARY OF MINUTES
BOARD OF DIRECTORS
MUSKINGUM WATERSHED CONSERVANCY DISTRICT
Held at Kent State University Tuscarawas
November 2 and 3, 2011**

A meeting of the Board of Directors of the Muskingum Watershed Conservancy District was held at Kent State University Tuscarawas, 330 University Drive NE, New Philadelphia, Ohio, on Wednesday, November 2, beginning at 8:00 a.m., and Thursday, November 3, 2011, beginning at 8:30 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. Parham, and Mr. Pryce.

Present from MWCD staff were Scott Barnhart, James Cugliari, John Hoopingarner, Darrin Lautenschleger, Sean Logan, Michael Rekestis, Boris Slogar, and Mark Swiger.

Mr. Boyle, Vice-President of the Board of Directors, presided.

On motion by Mr. Horstman, seconded by Mr. Parham, Mr. Kokovich was excused.

2. INTRODUCTION OF VISITORS AND PUBLIC COMMENT

Also in attendance for all or portions of this meeting was Jack Steele (*Active Strategy*).

3. BUSINESS

3.01 STRATEGIC PLANNING

The Muskingum Watershed Conservancy District has engaged the firm of Active Strategy of Philadelphia, Pennsylvania, to professional services in development of a strategic plan. To that end, Mr. Steele facilitated discussion in order to collect input from both the members of the Board of Directors and staff for the plan. The formal plan will be presented to the Board of Directors for consideration at a later date.

4. ADJOURN

There being no further business, on motion by Mr. Parham, seconded by Mr. Pryce, the meeting of the Board of Directors was adjourned. The next regularly scheduled meeting is Friday, November 18, 2011, at 9:00 a.m. at the New Philadelphia City Council Chambers.

*11/04/2011
Approved 11/18/2011*