

**SUMMARY OF MINUTES
BOARD OF DIRECTORS
MUSKINGUM WATERSHED CONSERVANCY DISTRICT
Held at the Country Inn & Suites
January 9, 2020, 9:30 a.m.**

A special meeting of the Board of Directors of the Muskingum Watershed Conservancy District was held at the Country Inn & Suites, 1120 Gateway Place, Dover, Ohio, on Thursday, January 9, 2020, at 9:30 a.m., pursuant to notice duly given all Directors, and the general public in accordance with law.

ROLL CALL

Directors present were: Mr. Gresh, Ms. Limbach, Mr. Maupin, and Mr. Moorehead. Mr. Sprang communicated via phone.

Ms. Limbach, President of the Board of Directors, presided.

Present from MWCD staff was Mary Burley.

INTRODUCTION OF VISITORS AND PUBLIC COMMENT

Also in attendance at this meeting was Heidi Milosovic of Waverly Partners.

EXECUTIVE SESSION

On motion by Mr. Maupin, seconded by Mr. Gresh, the Board of Directors entered executive session at 10:30 a.m. to discuss matters related to ORC §121.22 (G) (1) [Employment]. On roll call: Mr. Gresh-yes; Ms. Limbach-yes; Mr. Maupin-yes; and Mr. Moorehead-yes. NOTE: The Board of Directors recessed at 5:00 p.m. on Thursday, January 9, 2020, and reconvened at 8:45 a.m. on Friday, January 10, 2020. Mr. Gresh left the meeting at 10:45 a.m. on Friday, January 10, 2020. The executive session concluded at 1:00 p.m. on January 10, 2020.

ADJOURN

There being no further business, on motion by Mr. Maupin, seconded by Mr. Moorehead, the meeting of the Board of Directors was adjourned. The next regularly scheduled meeting is Friday, January 24, 2020, at 9:00 a.m. at the Kent State University Tuscarawas, Science and Technology Center.

*01.15.2020,km
Approved 01.24.2020*