

**SUMMARY OF MINUTES  
BOARD OF DIRECTORS  
MUSKINGUM WATERSHED CONSERVANCY DISTRICT  
Held at the MWCD Annex Building  
February 1, 2019, 9:00 a.m.**

A special meeting of the Board of Directors of the Muskingum Watershed Conservancy District was held at the MWCD Annex Building, 2050 Reiser Avenue SE, New Philadelphia, Ohio, on Friday, February 1, 2019, at 9:00 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, and Mr. Sprang. Mr. Moorehead was available via teleconference. On motion by Ms. Limbach, seconded by Mr. Sprang, Mr. Maupin was excused.

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

Present from MWCD staff were Mary Burley, John Hoopingarner, Michael Mahaffey, and Jonathan Mizer.

**INTRODUCTION OF VISITORS AND PUBLIC COMMENT**

There were no visitors or public comment.

**EXECUTIVE SESSION**

On motion by Ms. Limbach, seconded by Mr. Gresh, the Board of Directors entered executive session at 9:13 a.m. to discuss matters related to ORC §121.22 (G) (1) [Employment]. On roll call: Mr. Gresh-yes; Ms. Limbach-yes; and Mr. Sprang-yes. The executive session ended at 10:43 a.m.

**ADJOURN**

There being no further business, on motion by Ms. Limbach, seconded by Mr. Sprang, the meeting of the Board of Directors was adjourned. The next regularly scheduled meeting is Friday, February 22, 2019, at 9:00 a.m. at the MWCD Annex Building.

*02.01.2019,km*

*Approved 02.22.2019*