

**SUMMARY OF MINUTES
BOARD OF DIRECTORS
MUSKINGUM WATERSHED CONSERVANCY DISTRICT
Held at the MWCD Main Office via Teleconference
April 17, 2020, 9:00 a.m.**

A meeting of the Board of Directors of the Muskingum Watershed Conservancy District was held via Teleconference at the MWCD Main Office, 1319 Third Street NW, New Philadelphia, Ohio, Friday, April 17, 2020, at 9:00 a.m., pursuant to notice duly given all Directors, and the general public in accordance with law.

SPECIAL NOTE: Because of Executive Order 2020-01D, issued March 9, 2020, and the Orders of the Ohio Department of Health and pursuant to emergency legislation passed by the Ohio Legislature, this meeting was conducted through electronic technology. Members of the public wishing to observe the meeting were instructed to register in advance at www.mwcd.org/meeting. Members of the public wishing to submit comments prior to the meeting were instructed to email comments to comments@mwcd.org, prior to 5:00 p.m. on Thursday, April 16, 2020. Members of the public were also advised that comments would not be accepted after 5:00 p.m., April 16. Comments were provided to the Board of Directors for their information and were directed to the appropriate staff members for follow-up, if appropriate.

1. ROLL CALL

Directors present were: Mr. Gresh, Ms. Limbach, Mr. Maupin, Mr. Moorehead, and Mr. Sprang. Joanne Limbach, President of the Board of Directors, presided.

MWCD staff in attendance (*electronically*) were Joe Baker, Scott Barnhart, Josh Bauer, Adria Bergeron, Mary Burley, Jim Crandall, Jim Cugliari, Steve Demuth, John Hoopingarner, Brad Janssen, David Lautenschleger, Michael Mahaffey, Karen Miller, John Olivier, Matt Ott, Jim Pringle, Anneta Rojek, Dave Sicker, Boris Slogar, Mark Swiger, Scott Tritt, Nate Wilson, and Jeff Yohe.

2. INTRODUCTION OF VISITORS AND PUBLIC COMMENT

Also in attendance for all or portions of this meeting were: Craig W. Butler; Terry Fercana (*Environmental Design Group*); J. D. Long (*Harrison News Herald*); and Christopher Pycraft.

3. APPROVAL OF MINUTES

On motion by Mr. Moorehead, seconded by Mr. Sprang, the minutes of the February 21, 2020, meeting of the Board of Directors were approved.

4. FINANCIAL

The financial report for the three-month period ending March 31, 2020, was presented. The total operating revenue is \$7,284,939 with operating expenses of \$3,908,846 resulting in an excess of revenue over expenses of \$3,376,093 from operations compared to \$8,432,586 in 2019.

The overall operating revenues are down 40% from the prior year. The main factors are as follows:

- General Administrative – Interest Income is down from the previous year due mainly to declining balances
- Parks revenue is up 1% from 2019. Some of the variance in this area is due to the timing of seasonal camper payments but more importantly the impact that we will eventually see from the COVID-19 issue

The overall operating expenses are up 6% in comparing the total expenses to 2019 and currently we have expended 22% of the budget. The payment in the Laser line item has a significant impact on this increase compared to 2019.

Total capital improvement expenses are up 62% from 2019. To date we have expended \$7,068,754 in the Park Master Plan line item or up 35% from 2019.

We continue to be in line with budget expectations as we have concluded the first quarter of 2020. However, we are constantly reviewing the ever-changing environment of COVID-19 to better quantify the effects of this situation. We can discuss this further at the board meeting with the potential impacts at that point.

For this reporting period, we are providing a Park and Marina Net Income Analysis report. This is to provide you with a little more detail of our park and marina operations.

It is recommended the Board approve the financial report for the period ending March 31, 2020.

On motion by Mr. Gresh, seconded by Mr. Maupin, the financial report was accepted as presented.

5. PAYMENT OF BILLS

On motion by Mr. Sprang, seconded by Mr. Gresh, the report of the payment of bills for the periods ending February 28, and March 31, 2020, were approved as presented.

6. BUSINESS

6.01a LEASE TRANSACTIONS

On motion by Mr. Moorehead, seconded by Mr. Sprang, the assignments, cancellations, new leases, farm leases, mortgage consent and agreement cancellations, and mortgage consent and agreements were approved and execution by the proper officers of the MWCD authorized.

6.01b JUDGE JAMES PROPERTY – SENECA

This memo was withdrawn.

6.02a INVOICES PRIOR TO PURCHASE ORDERS

On motion by Mr. Moorehead, seconded by Mr. Sprang, a “then and now” certificate for invoices received prior to processing of a purchase order, as recommended and set forth in the above memorandum, was authorized.

6.02b BUDGET ADJUSTMENTS

On motion by Mr. Moorehead, seconded by Mr. Sprang, a report of budget adjustments for the first quarter of 2020, as recommended and set forth in the above memorandum, was approved as presented.

6.02c CLEAN OHIO GRANT: CHARLES MILL/PLEASANT HILL SHORELINE PROJECTS

On motion by Mr. Sprang, seconded by Mr. Gresh, proposed resolutions of authorization to apply for Clean Ohio grant funding for shoreline projects at Charles Mill and Pleasant Hill, as recommended and set forth in the above memorandum, were adopted.

6.02d CLEAN OHIO GRANT: SENECA SHORELINE PROJECT

On motion by Mr. Sprang, seconded by Mr. Moorehead, a proposed resolution of authorization to apply for Clean Ohio grant funding for a shoreline project at Seneca, as recommended and set forth in the above memorandum, was adopted.

6.02e USE OF CREDIT CARDS QUARTERLY REVIEW

On motion by Mr. Moorehead, seconded by Mr. Sprang, a quarterly review report of the use of credit cards, as recommended and set forth in the above memorandum, was accepted.

6.02f GENERAL LIABILITY INSURANCE RENEWAL

On motion by Mr. Maupin, seconded by Mr. Gresh, the general liability insurance renewal, as recommended and set forth in the above memorandum, was approved.

6.02g AUDIT OF DISTRICT RECORDS

On motion by Mr. Maupin, seconded by Mr. Gresh, audit of District records for the year ending December 31, 2019, as recommended and set forth in the above memorandum, was approved.

6.03a HUMAN RESOURCES SUMMARY

On motion by Mr. Moorehead, seconded by Mr. Sprang, human resources activities, as recommended and set forth in the above memorandum, were approved.

6.03b 2020 SEASONAL AND VARIABLE HOUR EMPLOYEE STAFFING PLAN – REVISION

On motion by Mr. Sprang, seconded by Mr. Moorehead, proposed revisions to the 2020 Seasonal and Variable Hour Employee Staffing Plan, as recommended and set forth in the above memorandum, were approved.

6.03c POSITION DESCRIPTION CHANGE - ENGINEERING

On motion by Mr. Maupin, seconded by Mr. Sprang, proposed revisions to the Utilities Technician position description, as recommended and set forth in the above memorandum, were approved.

6.03d PERSONNEL POLICY REVISION – DRUG FREE WORKPLACE

Proposed revisions to the Drug Free Workplace personnel policy were presented for review and comment.

6.03e PROPOSED NEW PERSONNEL POLICY – DOT DRUG AND ALCOHOL POLICY

On motion by Mr. Gresh, seconded by Mr. Sprang, a proposed new personnel policy entitled “DOT Drug and Alcohol Policy,” as recommended and set forth in the above memorandum, was adopted.

6.03f GROUP HEALTH PLAN REVIEW

On motion by Mr. Sprang, seconded by Mr. Maupin, renewal of the group health plan with AultCare, as recommended and set forth in the above memorandum, was authorized.

6.03g TEMPORARY PERSONNEL POLICIES – COVID-19

On motion by Mr. Gresh, seconded by Mr. Maupin, temporary personnel policies recently implemented in response to the COVID-19 emergency, as recommended and set forth in the above memorandum, were ratified and the Executive Director was authorized to implement other personnel policies that may be necessary during this emergency situation.

6.04a CHARLES MILL PARK MAIN CAMPGROUND PHASE 3

At the December 2019 meeting, the Board authorized the bid and award of the Charles Mill Lake Park Main Campground Phase 3 Project. The engineer’s estimate is \$3,150,000.00. Sealed bids were received on February 6, 2020, with the following results:

Company	Base Bid	Alternate No. 1
Lockhart Concrete, Akron	\$2,799,000.25	\$35,309.00
Simonson Construction, Ashland	\$2,824,098.51	\$21,168.90
Shrock Premier Custom Construction, Loudonville	\$2,826,383.51	\$24,856.12
Amaazz Construction, Dublin	\$2,946,771.80	\$45,244.00
Glenn O. Hawbaker, State College, PA	\$2,973,831.00	\$39,320.00
Trucco Construction, Delaware	\$3,173,268.50	\$32,804.00

The lowest bid was reviewed, references checked, and the bid deemed awardable. Alternate No. 1 is pavement repairs adjacent to the park office.

A contract will be executed with Lockhart Concrete in the amount of \$2,834,309.25. This includes the base bid and Alternate No. 1. This memo is provided for informational purposes only and no Board action is necessary.

6.04b PLEASANT HILL PARK CAMPGROUND AREA G

At the November 2019 meeting, the Board authorized the bid and award of the Pleasant Hill Lake Park Campground Area G Project. The engineer’s estimate is \$3,100,000.00. Sealed bids were received on February 20, 2020, with the following results:

Company	Base Bid	Alternate No. 1
Shrock Premier Custom Construction, Loudonville	\$2,599,936.44	\$19,473.00
Simonson Construction, Ashland	\$2,834,370.24	\$14,735.00
Adena Corporation, Mansfield	\$2,807,315.07	\$23,251.03

Glenn O. Hawbaker, State College, PA	\$3,007,377.00	\$22,400.00
Lockhart Concrete, Akron	\$3,519,000.00	\$35,590.00

The lowest bid was reviewed, references checked, and the bid is deemed awardable. Alternate No. 1 is the purchase of large caliper trees in the campground.

A contract will be executed with Shrock Premier Custom Construction in the amount of \$2,619,409.44. This includes the base bid and Alternate No. 1. This memo is provided for informational purposes only and no Board action is necessary.

6.04c PURCHASE OF ELECTRIC RV POWER PEDESTALS

On motion by Mr. Maupin, seconded by Mr. Sprang, purchase of electric RV power pedestals at a total cost of \$110,887.80, as recommended and set forth in the above memorandum, was approved.

6.04d TAPPAN PARK TRAIL AND UTILITY PROJECT: DESIGN CONTRACT

On motion by Mr. Gresh, seconded by Mr. Maupin, a design contract in the amount of \$211,675.31 with DLZ Ohio for the above-referenced project, as recommended and set forth in the above memorandum, was approved.

6.04e TAPPAN MARINA WWTP AND SANITARY IMPROVEMENTS

At the January 2020 meeting, the Board authorized the bid and award of the Tappan Marina Wastewater Treatment Plant and Sanitary Improvements Project. The engineer’s estimate is \$1,030,905.00. Sealed bids were received on February 26, 2020, with the following results:

Company	Base Bid
Stanley Miller Construction, East Sparta	\$1,073,865.50
Tucson Inc., New Philadelphia	\$1,076,352.00
Border Patrol, Hopedale	\$1,076,528.70
Xpress Underground, Petersburg	\$1,126,304.00
S.E.T. Inc., Lowellville	\$1,128,957.00
Lockhart Concrete, Akron	\$1,294,595.00
JS Bova Excavating, Struthers	\$1,358,970.00
Stevens Excavating, Canonsburg, PA	\$1,714,363.00

The lowest bid was reviewed, references checked, and the bid is deemed awardable.

A contract will be executed with Stanley Miller Construction in the amount of \$1,073,865.50. This memo is provided for informational purposes only and no Board action is necessary.

6.04f WASTEWATER SYSTEMS IMPROVEMENTS

On motion by Mr. Sprang, seconded by Mr. Moorehead, a contract with CTI Engineers, Inc., to provide engineering services for wastewater system improvements at various locations through the MWCD, as recommended and set forth in the above memorandum, was approved.

6.05a PWM GRANT PROGRAM – WILLS CREEK FERNCLIFF ROAD CULVERT REPLACEMENT

On motion by Mr. Moorehead, seconded by Mr. Gresh, a request from the Muskingum County Engineer for PWM grant funding for the above-referenced project, as recommended and set forth in the above memorandum, was approved.

6.05b PWM GRANT PROGRAM – BLACK FORK PRESERVE AT CHARLES MILL

On motion by Mr. Maupin, seconded by Mr. Gresh, a request from the Western Reserve Conservancy District for an amendment to an existing Project Assistance Agreement for PWM grant funding for the above-referenced project, as recommended and set forth in the above memorandum, was approved.

6.06 PROPOSED OPERATIONAL POLICY: TERMINATION OF PRIVILEGES

On motion by Mr. Sprang, seconded by Mr. Maupin, a proposed new operational policy entitled "Termination of Privileges," as recommended and set forth in the above memorandum, was approved.

6.07 OTHER BUSINESS

POSITION TITLE CHANGE: COUNSEL TO EXECUTIVE DIRECTOR/SECRETARY

On motion by Mr. Gresh, seconded by Mr. Sprang, the retirement date for Mr. Hoopingarner was adjusted to May 29, 2020, and effective May 1, 2020, his position title will move to an advisory role as Counsel to the Executive Director/Secretary.

7. REPORTS

7.01 CONSERVATION REPORT

Conservation staff attended the 77th Annual Conservation Partnership Meeting of the Ohio Federation of Soil and Water Conservation Districts on February 24-25 in Columbus, Ohio. Conservationists from Ohio's 88 county SWCDs, Ohio watershed organizations, federal and state agencies, technical staff, and other key partners were in attendance. The conference included keynote talks by the Ohio Department of Agriculture, Natural Resource Conservation Service, Ohio Department of Natural Resources, and the Ohio Environmental Protection Agency. There were multiple breakout sessions and conservation round table discussions for a variety of topics, ranging from wildlife, forestry, education, conservation, best management practices, grant funding, and erosion and sediment control, among others.

Preliminary statistics are in for the 2019 MWCD sponsored cover crop program. Through the Cooperative Working Agreement with the Ohio Department of Agriculture, and partnering with the Soil and Water Conservation Districts within the watershed, 297 applications were approved, for over 33,000 acres of cover crops, totaling \$470,000 of assistance.

On March 4, Conservation staff attended the 2020 Ohio Woodland and Wildlife Conference in Mansfield, Ohio. Hosted by The Ohio State University School of Environment and Natural Resources, the conference featured breakout sessions on the topics of Woodland, Water, and Wildlife, including prescribed fire, invasive species, water quality challenges, and wildlife management among others. Speakers included natural resource professionals and land managers from OSU Extension, Cleveland Metroparks, Ohio Sea Grant College, Toledo Zoo, Columbus and Franklin County Metroparks, and ODNR Division of Wildlife.

Conservation staff is working on 2020 Farm Lease renewals. Leases have been mailed and several have already been returned.

7.02 UTICA ROYALTY REVENUE REPORT

Utica royalty revenue is currently generated by 90 producing wells at Clendening, Seneca, and Leesville Reservoirs. A breakdown of the monthly royalty revenue can be seen on the attached page (*copy on file*).

FEBRUARY 2020

Utica royalties for February totaled \$905,302.99 which was a 25% increase in month-over-month revenue from January (\$677,711.33).

MARCH 2020

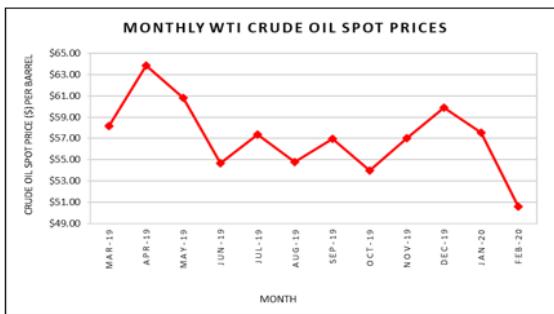
Utica royalties for March totaled \$878,689.37 which was a 3% decline in month-over-month revenue from February (\$905,302.99).

ITEM OF NOTE

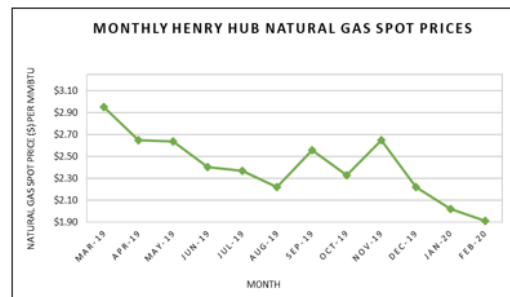
Six (6) new wells were put into production in the Clendening Lake region (Harrison County) by Encino Energy that included portions of MWCD Lands. This was the primary contributing factor to the increase in revenue.

THE U.S. ENERGY INFORMATION ADMINISTRATION PRICES REPORTS ¹.

- The WTI Crude Oil Spot Price ² for Feb. 2020: **\$ 50.62** per barrel



- The Henry Hub Natural Gas Spot Price for Feb. 2020: **\$ 1.91** per MMBT



7.03 MARINAS REPORT

Clendening Marina staff took advantage of the mild temperatures and adequate lake levels and installed their docks the first week of March, an extremely early date. Also, at Clendening, the first stage of the master plan for that facility began, as a site for a new wastewater treatment plant was chosen.

With an awardable bid submitted by Stanley Miller Construction to build the wastewater treatment plant, the Tappan Marina Renovation project took an important step forward. Work on the plant will begin this

Keith Ott and Ohio Valley Boats held their annual boat show at Tappan on March 14.

The Ohio Huskie Muskie Club recognized Keith Ott and his wife Danielle, for their work in improving and promoting Muskie fishing at Leesville Lake. For their efforts, they were named “Mr. Muskie”, and “Woman of the Year.” A picture of the happy couple is attached.

Tuscon began construction of the new wastewater treatment plant at Piedmont. Completion is anticipated this summer. Phase 2 of the campground renovation project is virtually complete, with only seeding and minor punch list items remaining. The project turned out very well. Photos of the renovation work are attached.

Litter pick up, and shoreline clean-up projects at Piedmont and Clendening lakes were performed by staff from both marinas.

Reopening of the Dockside Restaurant at Seneca Marina is dependent upon the status of the COVID-19 status. This will be their eighth season at the marina.

A new decking material is being piloted at Seneca. Marina Manager Matt Miller saw the material at a conference, did follow-up research, and has begun re-decking one of the smaller docks at the marina. The material is manufactured by Titan Decking and made of injection-molded polypropylene. The decking is slip-proof, cool to the touch, attractive, and comes with a life-time warranty. A photo of a re-decked dock section is attached.

Atwood Lake Boats reported their best sales ever at this year’s Cleveland Boat Show. Bob Schraedly, owner of the marinas at Charles Mill and Pleasant Hill, reported good sales at the show as well.

In a sign of the times, Atwood Lake Boats is working on an agreement with Tesla, to supply charging systems for electric vehicles at Atwood West and East marinas.

ODNR’s Division of Wildlife will be performing creel surveys by asking anglers at Atwood, Leesville and Clendening to fill out and return cards describing their catch.

Marina staff members attended the 2020 Ohio Marina Conference in Port Clinton. Stormwater, wastewater, and marine insurance issues were discussed, along with marketing, plastics reduction, and shrink wrap recycling. An interesting fact we learned – the last 12 months have been the wettest in the Great Lakes basin since record-keeping began in 1895.

COVID-19 has impacted our leased marinas, as well. All are operating under the guidelines of the Governor’s Order.

7.04 ENGINEERING REPORT

MASTER PLAN IMPLEMENTATION (ONGOING)

Projects in Design

- **Pleasant Hill East Loop Roadway Improvements**
- **Tappan Lake Park Valley Trail and Utilities Extension**

Projects Under Construction

- **Atwood Camp Area 4 Restroom Improvement:** Tucson Inc. has completed tree clearing operations and installation of the sanitary force main sewer on the project. Plans for prefabricated CXT restroom are under review by State of Ohio. Production and delivery are still behind schedule. Restroom foundation, utility

connections, and construction of a sanitary pump station are scheduled to be completed in April. The original substantial completion date of March 2020 will be extended due to CXT delivery delay.

- **Atwood Lake Main Campground Improvements - Phase 2:** Tucson Inc. has completed excavation and embankment construction and installation of storm sewers, sanitary sewers and water main. Shoreline stabilization work is also complete. Contractors are currently working on water service branches to campsites and electrical conduit and pedestal base installations. Showerhouse renovations completed to date include removal of existing fixtures and siding, installation of foundation and drains for addition and plumbing rough-in. Electrical rough-in is ongoing. The project includes reconstruction of 72 RV campsites in existing Camp Areas B and C, renovation of the existing restroom/shower building, a new picnic shelter, playground, walking paths and abutments for cluster docks. Substantial completion is scheduled for October 2020.
- **Charles Mill Lake Park Main Campground Redevelopment – Phase 3:** Lockhart has completed the tree clearing and is stripping topsoil and beginning earthwork operations. This project involves the reconstruction of the existing southern section of the main campground with 51 full-hookup RV campsites with concrete pads and a new pre-engineered restroom. Substantial completion is scheduled for October 2020.
- **Piedmont Campground Redevelopment Phase 2:** Seeding and mulching complete. One water connection remains. Final walkthrough proceeding. Substantial completion is April 2020.
- **Piedmont Water Treatment Plant and SCADA:** Bids to be opened for this project on April 9.
- **Pleasant Hill Horse Camp Electric Upgrade:** A contract was awarded to Simonson Construction Services in December 2019. The contractor has completed installation of underground conduits and pedestal foundations. Contractor has installed one of the two 800A panels and pulled wire to and installed 18 electric pedestals. Once the second 800A panel is delivered, it will be installed along with the remaining 20 pedestals. This project involves installation of new removable electric pedestals at each of the 38 existing campsites in the Horse Camp area. Substantial completion is scheduled for May 2020.
- **Pleasant Hill Campground Area G:** A contract was awarded to Shrock Premier Custom Construction in February 2020. The contractor has mobilized and completed tree clearing and demolition work within the project site. This project involves the construction of a new campground on the site of the former cabin neighborhood. The project will provide 49 full-hookup RV campsites, a new pre-engineered restroom/shower building, and a picnic shelter. Substantial completion is scheduled for October 2020.
- **Pleasant Hill Boat and RV Storage Lot:** Tree clearing for the proposed 3-acre lot has been completed. Design for the storage lot will begin in April 2020, with construction later in 2020 or 2021.
- **Seneca Lake Marina Point Campground Redevelopment Phase 1:** The project is substantially complete with minor punch list items remaining.
- **Seneca Lake Marina Point Campground Redevelopment Phase 2:** Tucson Inc. has completed the tree clearing, stripped topsoil and is working on the earthwork. The project will provide 102 seasonal RV sites with full utility hook-ups, 2 pre-engineered restrooms/shower houses, 2 picnic shelters, boat ramp, volleyball court, and key card gate entrance. Substantial completion is scheduled for March 2021.
- **Tappan Lake Park Campground Renovation – Phase 2:** Shower house beam staining is complete. Final landscaping is underway. Seeding repair is needed for the lower portion of the campground due to high lake levels. Final paving of dump station to proceed as soon as possible. Substantial completion is April 2020.
- **Tappan Lake Park Deersville Ridge Road RV and Boat Storage Lot:** The stone parking area has been completed. All underground electrical is complete and poles are in place. Final electrical wiring, concrete curb and fence are needed. The hay field borrow area seeding is complete. Substantial completion is April 2020.
- **Tappan Marina Fuel Upgrades:** The fuel dock is in place and final utilities connections are underway. Substantial completion is scheduled for April 2020.

- **Tappan Marina Sanitary Sewer and WWTP Improvements:** Preconstruction meeting was held at the end of March with Stanley Miller Construction. Submittals are underway. Substantial completion is April 2021.
- **Tappan Marina Building Renovations:** Bids to be opened for this project on April 9.

DREDGING AND SHORELINE (ONGOING)

Dredging Program

- **Seneca Lake:** Preliminary work on the ODNR-permitted settling basin began in March as clearing and grubbing was completed. Construction of the earthen dam should begin in late April as weather conditions allow, then dredging at the southeast end of the lake will begin once the basin is constructed. Substantial completion for the entire project is scheduled for November 2020.
- **Leesville Lake:** The 2,000 cubic yard project at Palermo Boat Club was completed by Jim Romig Excavating, and the 7,000 cubic yard project at Hensel’s Landing Dock Association was completed by the MWCD Engineering Department Heavy Equipment Crew in January. All work is complete except for final grading and restoration work at the disposal area.

Shoreline Program

- **Leesville Lake – Camp NEOSA / Falcon Camp:** Installation of the rock riprap is complete at both project locations and the coir log was completed at Falcon Camp before elevated lake levels in late March prevented any further work. The coir log at Camp NEOSA, as well as live stake installation and restoration work at both projects, will be completed once lake levels and weather conditions allow. Substantial completion is expected by May 2020.
- **Piedmont Lake – Reynolds Road Cottage Area:** The project is substantially complete, and a punch list will be developed after the final inspection.
- **Seneca Lake – Churchman Point:** Substantial completion was achieved in late February as all rock riprap and coir log has been installed on this 350-foot long project. Final restoration work will be completed as weather conditions allow.

U.S. ARMY CORP OF ENGINEERS PROJECTS/PROGRAMS (ONGOING)

Mohawk Dam

- No significant update during this reporting period.

Zoar Levee

- No significant update during this reporting period.

7.05 IMMEDIATE OR PENDING LITIGATION

There was no report.

8. SUBDISTRICTS

8.01 PAYMENT OF BILLS – CHIPPEWA SUBDISTRICT

On motion by Mr. Moorehead, seconded by Mr. Sprang, the report of the payment of bills for the periods ending February 29, and March 31, 2020, for the Chippewa Subdistrict, were approved as presented.

8.02 BUDGET ADJUSTMENTS: CHIPPEWA SUBDISTRICT

On motion by Mr. Moorehead, seconded by Mr. Sprang, a report of budget adjustments for the Chippewa Subdistrict for the first quarter of 2020, as recommended and set forth in the above referenced memorandum, was approved as presented.

9. EXECUTIVE SESSION

No executive session was needed.

10. ADJOURN

There being no further business, on motion by Mr. Maupin, seconded by Mr. Sprang, the meeting of the Board of Directors was adjourned. The next regularly scheduled meeting is Friday, May 22, 2020, at 9:00 a.m.

Conservancy Court is currently scheduled to convene on Friday, June 5, 2020, at 11:00 a.m. in the Tuscarawas County Court House in New Philadelphia, Ohio.

04.17.2020, km

Approved 05.22.2020