

**SUMMARY OF MINUTES
BOARD OF DIRECTORS
MUSKINGUM WATERSHED CONSERVANCY DISTRICT
Held at Kent State University Tuscarawas
June 23, 2016, 10:00 a.m.**

A special meeting of the Board of Directors of the Muskingum Watershed Conservancy District was held at the Kent State University Tuscarawas, 330 University Drive NE, New Philadelphia, Ohio, on Thursday, June 23, 2016, at 10:00 a.m., pursuant to notice duly given all Directors, and the general public in accordance with law.

1. ROLL CALL

Directors present were: Ms. Limbach, Mr. Maupin, and Mr. Sprang. Mr. Pryce was absent.

Present from MWCD staff were Scott Barnhart, Jim Crandall, John Hoopingarner, Ted Lozier, Karen Miller, Jim Pringle, and Boris Slogar.

Ms. Limbach, 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: Zack Morris (*Rea & Associates*); and Jon Baker (*The Times Reporter*) [*Note: Mr. Baker left prior to the beginning of the meeting*].

3. BUSINESS

3.01 ATWOOD LAKE LODGE

This matter was discussed in executive session. The following action was taken in open session: on motion by Mr. Sprang, seconded by Mr. Maupin, the Board authorized Mr. Hoopingarner to proceed, under the advisement of legal counsel, with negotiations with the Carroll County Commissioners regarding amendment of the donation agreement for Atwood Lake Lodge.

4. EXECUTIVE SESSION

On motion by Mr. Maupin, seconded by Mr. Sprang, the Board of Directors entered into executive session at 10:35 a.m. to discuss matters related to ORC §121.22 (G) (2) (3). On roll call: Ms. Limbach-yes; Mr. Maupin-yes; and Mr. Sprang-yes. The executive session ended at 11:45 a.m.

10. ADJOURN

There being no further business, on motion by Mr. Sprang, seconded by Mr. Maupin, the meeting of the Board of Directors was adjourned. The next regularly scheduled meeting is Friday, July 22, 2016, at 9:00 a.m. at Kent State University Tuscarawas.

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Approved 07.22.2016