

**SUMMARY OF MINUTES  
BOARD OF DIRECTORS  
MUSKINGUM WATERSHED CONSERVANCY DISTRICT  
Held at the Granville Inn  
August 19, 2019, 9:00 a.m.**

A special meeting of the Board of Directors of the Muskingum Watershed Conservancy District was held at the Granville Inn, 314 East Broadway, Granville, Ohio, on Monday, August 19, 2019, at 10:00 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, Mr. Maupin, Mr. Moorehead, and Mr. Sprang.

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

Present from MWCD staff were John Hoopingarner and Jim Pringle.

**INTRODUCTION OF VISITORS AND PUBLIC COMMENT**

There were no visitors in attendance at this meeting.

**EXECUTIVE SESSION**

On motion by Mr. Maupin, seconded by Mr. Sprang, the Board of Directors entered executive session at 10:04 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; Mr. Moorehead-yes; and Mr. Sprang.

Mr. Hoopingarner presented a history and overview of conservancy districts and reviewed the organizational structure of MWCD as they related to current questions regarding organizational structure. The executive session ended at 12:00 p.m.

**ETHICS AND CONFLICT OF INTEREST**

Mr. Pringle reviewed the proposed Conflict of Interest policy with the Board.

**NOTE: "Strategic Plan," and "Team Building," as listed on the agenda, were not covered during this meeting.**

**ADJOURN**

There being no further business, on motion by Mr. Sprang, seconded by Mr. Maupin, the meeting of the Board of Directors was adjourned at 2:06 p.m. The next regularly scheduled meeting is Friday, August 23, 2019, at 9:00 a.m. at the MWCD Annex Building.

*08.19.2019,km*

*Approved 09.20.2019*