

**SUMMARY OF MINUTES
BOARD OF DIRECTORS
MUSKINGUM WATERSHED CONSERVANCY DISTRICT
Held at the Country Inn & Suites
December 7, 2019, 10:30 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 Saturday, December 7, 2019, at 10:30 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, Mr. Moorehead, and Mr. Sprang.

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

Present from MWCD staff were Mary Burley, 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. Sprang, seconded by Mr. Moorehead, 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; Mr. Moorehead-yes; and Mr. Sprang. The executive session ended at 12:34 p.m.

ADJOURN

There being no further business, on motion by Mr. Gresh, seconded by Mr. Maupin, the meeting of the Board of Directors was adjourned. The next regularly scheduled meeting is Friday, December 20, 2019 , at 9:00 a.m. at the MWCD Annex Building.

12.10.2019,km

Approved 12.20.2019