

**SUMMARY OF MINUTES  
BOARD OF DIRECTORS  
MUSKINGUM WATERSHED CONSERVANCY DISTRICT  
Held at MWCD Main Office  
January 27, 2020, 1:30 p.m.**

A special meeting of the Board of Directors of the Muskingum Watershed Conservancy District was held at the Muskingum Watershed Conservancy District Main Office, 1319 Third Street NW, New Philadelphia, Ohio, on Monday, January 27, 2020, at 1:30 p.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 was Mary Burley.

**EXECUTIVE SESSION**

On motion by Mr. Moorehead, seconded by Mr. Sprang, the Board of Directors entered executive session at 1:30 p.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-yes. The executive session concluded at 3:10 p.m.

**ADJOURN**

There being no further business, on motion by Mr. Sprang, seconded by Mr. Gresh, the meeting of the Board of Directors was adjourned. The next regularly scheduled meeting is Friday, February 21, 2020, at 9:00 a.m. at the MWCD Annex Building.

*01.27.2020,km*

*Approved 02.21.2020*

**SUMMARY OF MINUTES  
BOARD OF DIRECTORS  
MUSKINGUM WATERSHED CONSERVANCY DISTRICT  
Held at MWCD Main Office  
January 28, 2020, 1:30 p.m.**

A special meeting of the Board of Directors of the Muskingum Watershed Conservancy District was held at the Muskingum Watershed Conservancy District Main Office, 1319 Third Street NW, New Philadelphia, Ohio, on Tuesday, January 28, 2020, at 1:30 p.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 was Mary Burley.

**EXECUTIVE SESSION**

On motion by Mr. Maupin, seconded by Mr. Sprang, the Board of Directors entered executive session at 1:45 p.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-yes. The executive session concluded at 3:55 p.m.

**ADJOURN**

There being no further business, on motion by Mr. Sprang, seconded by Mr. Gresh, the meeting of the Board of Directors was adjourned. The next regularly scheduled meeting is Friday, February 21, 2020, at 9:00 a.m. at the MWCD Annex Building.

*01.28.2020,km*

*Approved 02.21.2020*

**SUMMARY OF MINUTES  
BOARD OF DIRECTORS  
MUSKINGUM WATERSHED CONSERVANCY DISTRICT  
Held at MWCD Main Office  
January 31, 2020, 1:30 p.m.**

A special meeting of the Board of Directors of the Muskingum Watershed Conservancy District was held at the Muskingum Watershed Conservancy District Main Office, 1319 Third Street NW, New Philadelphia, Ohio, on Friday, January 31, 2020, at 1:30 p.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 was Mary Burley.

**EXECUTIVE SESSION**

On motion by Mr. Sprang, seconded by Mr. Gresh, the Board of Directors entered executive session at 1:30 p.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-yes. The executive session concluded at 4:05 p.m.

**ADJOURN**

There being no further business, on motion by Mr. Sprang, seconded by Mr. Gresh, the meeting of the Board of Directors was adjourned. The next regularly scheduled meeting is Friday, February 21, 2020, at 9:00 a.m. at the MWCD Annex Building.

*01.31.2020,km*

*Approved 02.21.2020*

**SUMMARY OF MINUTES  
BOARD OF DIRECTORS  
MUSKINGUM WATERSHED CONSERVANCY DISTRICT  
Held at MWCD Main Office  
February 5, 2020, 1:30 p.m.**

A special meeting of the Board of Directors of the Muskingum Watershed Conservancy District was held at the Muskingum Watershed Conservancy District Main Office, 1319 Third Street NW, New Philadelphia, Ohio, on Friday, February 5, 2020, at 1:30 p.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 was Mary Burley.

**EXECUTIVE SESSION**

On motion by Mr. Sprang, seconded by Mr. Maupin, the Board of Directors entered executive session at 1:40 p.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-yes. The executive session concluded at 4:20 p.m.

**ADJOURN**

There being no further business, on motion by Mr. Gresh, seconded by Mr. Moorehead, the meeting of the Board of Directors was adjourned. The next regularly scheduled meeting is Friday, February 21, 2020, at 9:00 a.m. at the MWCD Annex Building.

*02.05.2020,km*

*Approved 02.21.2020*