

**SUMMARY OF MINUTES  
BOARD OF DIRECTORS  
MUSKINGUM WATERSHED CONSERVANCY DISTRICT  
Main Office (Bryce Browning Building)  
August 11, 2021, 9:00 a.m.**

A special meeting of the Board of Directors of the Muskingum Watershed Conservancy District was held at the main office (Bryce Browning Building), 1319 Third Street NW, New Philadelphia, Ohio, on Wednesday, August 11, 2021, at 10:00 a.m., pursuant to notice duly given all Directors, and the general public in accordance with law. The purpose of this meeting was to discuss a grant application and employment.

**1. ROLL CALL**

Directors present were: James Gresh, Joanne Limbach, Gordon Maupin, Robert Moorehead, and Clark Sprang. Mr. Maupin, President of the Board of Directors, presided.

MWCD staff in attendance for portions of the meeting were Craig Butler, Karen Miller, and Jonathan Mizer.

**2. INTRODUCTION OF VISITORS AND PUBLIC COMMENT**

There were no visitors in attendance for this meeting.

**3. BUSINESS**

**3.01 GRANT FOR BROADBAND SERVICE**

On motion by Mr. Sprang, seconded by Ms. Limbach, the Board authorized the Executive Director to work with Ohio Gig, LLC, county commissioners from Belmont, Noble, and Guernsey counties, the State of Ohio, and others to submit an application to the U.S. Department of Commerce's National Telecommunications and Information Administration for consideration of grant funds to support broadband build-out in and near the Seneca Lake Park, as recommended and set forth in the above memorandum.

**4. EXECUTIVE SESSION**

On motion by Mr. Sprang, seconded by Ms. Limbach, the Board of Directors entered executive session at 10:05 a.m. to discuss matters related to ORC §121.22 (G) (1) Employment Investigation. On roll call: Mr. Gresh-yes; Ms. Limbach-yes; Mr. Maupin-yes; Mr. Moorehead-yes; and Mr. Sprang-yes. The executive session ended at 12:39 p.m.

The Board took the following actions in open session:

- On motion by Ms. Limbach, seconded by Mr. Gresh, the Board authorized MWCD Chief Legal Counsel to conduct an appropriate review into the anonymous communication which the Board recently received. On roll call: Mr. Gresh-yes; Ms. Limbach-yes; Mr. Maupin-yes; Mr. Moorehead-yes; and Mr. Sprang-yes.
- On motion by Ms. Limbach, seconded by Mr. Moorehead, the Board resolved that they fully support the MWCD management team as they lead the organization through difficult and challenging times. On roll call: Mr. Gresh-yes; Ms. Limbach-yes; Mr. Maupin-yes; Mr. Moorehead-yes; and Mr. Sprang-yes.

**5. ADJOURN**

There being no further business, on motion by Mr. Sprang, seconded by Mr. Moorehead, the meeting of the Board of Directors was adjourned. The next regularly scheduled meeting is Friday, August 27, 2021, at 9:00 a.m.

*08.11.2021, km*

*Approved 08.27.2021*