

**SUMMARY OF MINUTES
BOARD OF DIRECTORS
MUSKINGUM WATERSHED CONSERVANCY DISTRICT
Held at The Pro Football Hall of Fame, Canton, Ohio
July 18, 2017, 9:00 a.m.**

A meeting of the Board of Directors of the Muskingum Watershed Conservancy District was held at the Pro Football Hall of Fame, 2121 George Halas Drive NW, Canton, Ohio, on Tuesday, July 18, 2017, at 9:00 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, Mr. Moorehead, Mr. Paquette, and Mr. Sprang.

Present from MWCD staff were Scott Barnhart, Barbara Bennett, Mary Burley, Jim Cugliari, John Hoopingarner, Ted Lozier, and Boris Slogar.

Mr. Sprang, President of the Board of Directors, presided.

2. INTRODUCTION OF VISITORS AND PUBLIC COMMENT

Also in attendance for all or portions of this meeting was Jack Steele, Consultant.

3. BUSINESS

Jack Steele led a discussion describing the strategic planning process and updating the Board on the progress staff has made to date. The strategic plan will be submitted to the Board for review and consideration at a later date. No action was taken by the Board.

4. ADJOURN

There being no further business, on motion by Mr. Moorehead, seconded by Ms. Limbach, the meeting of the Board of Directors was adjourned. The next regularly scheduled meeting is Friday, July 21, 2017, at 9:00 a.m. at the Kent State University Tuscarawas, Science and Technology Center.

07.18.2017,km

Approved 07.21.2017