

**SUMMARY OF MINUTES  
BOARD OF DIRECTORS  
MUSKINGUM WATERSHED CONSERVANCY DISTRICT  
Held at the MWCD Main Office via Teleconference  
July 24, 2020, 9:00 a.m.**

A meeting of the Board of Directors of the Muskingum Watershed Conservancy District was held via Teleconference on Friday, July 24, 2020, at 9:00 a.m., pursuant to notice duly given all Directors, and the general public in accordance with law.

SPECIAL NOTE: Because of Executive Order 2020-01D, issued March 9, 2020, and the Orders of the Ohio Department of Health and pursuant to emergency legislation passed by the Ohio Legislature, this meeting was conducted through electronic technology. Members of the public wishing to observe the meeting were instructed to register in advance at [www.mwcd.org/meeting](http://www.mwcd.org/meeting). Members of the public wishing to submit comments prior to the meeting were instructed to email comments to [comments@mwcd.org](mailto:comments@mwcd.org), prior to 5:00 p.m. on Thursday, July 23, 2020. Members of the public were also advised that comments would not be accepted after 5:00 p.m., July 23. Comments were provided to the Board of Directors for their information and were directed to the appropriate staff members for follow-up, if appropriate.

**1. ROLL CALL**

Directors present were: Mr. Gresh, Ms. Limbach, Mr. Maupin, Mr. Moorehead, and Mr. Sprang. James Gresh, President of the Board of Directors, presided.

MWCD staff in attendance (*electronically*) were Bill Alderman, Joe Baker, Scott Barnhart, Josh Bauer, Adria Bergeron, Donnie Borland, Mary Burley, Craig Butler, Jim Crandall, Jim Cugliari, Steve Demuth, Wendy Derr, Lynn Gilland, Brad Janssen, Daniel Louwers, Anna Miller, Karen Miller, Tricia Miller, Jonathan Mizer, Jared Oakes, Matt Ott, Jim Pringle, Deana Schrupp, Boris Slogar, Eric Stechschulte, Shawn Tharp, Matt Thomas, John Traxler, Scott Tritt, and Nate Wilson.

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

Also in attendance for all or portions of this meeting (*electronically*) were: Terry Fercana (*Environmental Design Group*); J. D. Long (*Harrison News Herald*); Sean Logan (*Woolpert*); John Martin (*Vines on Hillside*); Jon Baker (*Times Reporter*); Paula Caynor (*Clendening Camper*); Rhnda Layne; Richard Byrd; Rick Melledy (*Muskingum River Advisory Committee*); Steve Walker (*Buckeye Trail Association and MWCD Development Advisory Committee*); and Terry Culbertson (*Mayor of Uhrichsville*).

The following documents were provided to the Board:

- A letter dated July 24, 2020, from Gwynn S. Stewart, MS, Community Development Education III, Ohio State University Extension, Noble County, referencing the “Noble County Winery Project.”
- An email dated July 20, 2020, from Paula Caynor, Clendening Camper, referencing conditions in the area surrounding her boat dock, along with photographs provided by Ms. Caynor.

**3. APPROVAL OF MINUTES**

On motion by Ms. Limbach, seconded by Mr. Maupin, the minutes of the May 22, 2020, meeting of the Board of Directors were approved as corrected.

#### 4. FINANCIAL

The financial report for the four-month period ending June 30, 2020, was presented. The total operating income is \$4,878,904 compared to \$12,447,738 in 2019.

Total operational revenue is \$12,608,887 or 53% of budget compared to \$20,290,583 or 72% of budget in 2019.

- Oil and Gas revenue was \$426,750 for the month of June and \$4,293,386 year-to-date. This compares to \$11,700,000 in 2019 or down 63%. In addition, through June we are at 47% of budget.
- Parks revenue is \$4,338,240 through the end of June compared to \$4,608,222 in 2019. That is down 6% from 2019. In addition, we are at 58% of budget compared to 68% of budget in 2019.
- Non-Park revenue is \$3,364,448 through the end of June compared to \$3,336,536 in 2019. That is up 1% from 2019. In addition, we are 55% of budget compared to 58% of budget in 2019.

Total operational expenses are \$7,729,983 compared to \$7,842,846 in 2019, down 1%. We are currently at 44% of budget compared to 46% of budget in 2019. If we removed the Health Insurance Laser line item, the operational expenses are down about 3.5%.

Capital Improvement and Park Master Plan line items continued to move forward as many projects are in the construction phase. We continue to evaluate projects and any potential savings.

Overall, we continue to try to recover somewhat from the COVID-19 pandemic. With parks being able to open for camping earlier than projected, we are evaluating where we stand in relation to projections. Indication are that we are experiencing a very strong recreation season, with gate admissions being notably up. We hope to have some updated numbers for the meeting on July 24 to see how revenues are doing. One thing of note, because of the late start to the seasonal camping season, we have issued 1,476 refund checks totaling \$414,360.79. In addition, we have issued credits to those on the seasonal camping plan totaling \$165,394.48. Total refunds/credits are \$579,755.27.

Attached (*copy on file*) for your review is the Net Income Analysis for both parks and marinas for the second quarter, ending June 30, 2020.

On motion by Mr. Maupin, seconded by Ms. Limbach, the financial report was accepted as presented.

#### 5. PAYMENT OF BILLS

On motion by Ms. Limbach, seconded by Mr. Moorehead, the reports of the payment of bills for the periods ending May 31, and June 30, 2020, were approved as presented.

#### 6. BUSINESS

##### 6.01a LEASE TRANSACTIONS

On motion by Mr. Moorehead, seconded by Mr. Maupin, the assignments, cancellations, new leases, farm leases, mortgage consent and agreement cancellations, and mortgage consent and agreements were approved and execution by the proper officers of the MWCD authorized.

**6.01b TAPPAN ACTIVITY CENTER AND BEACH CONCESSION AGREEMENTS**

On motion by Mr. Sprang, seconded by Ms. Limbach, an amendment to the Tappan Beach Concession lease reflecting that the concessionaire will not operate for the 2020 season, as recommended and set forth in the above memorandum, was approved.

**6.01c SENECA MARINA LEASE ADDENDUM**

On motion by Ms. Limbach, seconded by Mr. Maupin, an addendum to the Seneca Lake Marina Boat, Motor, Trailer Sales, and Service Concession Agreement, as recommended and set forth in the above memorandum, was approved.

**6.01d COLUMBIA GAS TRANSMISSION TEMPORARY ACCESS AGREEMENT - BOLIVAR**

On motion by Mr. Sprang, seconded by Ms. Limbach, a temporary access agreement with Columbia Gas Transmission to allow for replacement of an existing 12-inch gas transmission line at Bolivar, as recommended and set forth in the above memorandum, was approved.

**6.01e OIL AND GAS SURFACE OPERATIONS: TAPPAN**

On motion by Mr. Moorehead, seconded by Mr. Sprang, an amendment to an agreement pertaining to oil and gas surface operations at the former Buxton property located at Tappan, as recommended and set forth in the above memorandum, was approved.

**6.02a INVOICES PRIOR TO PURCHASE ORDERS**

On motion by Mr. Moorehead, seconded by Mr. Maupin, a “then and now” certificate for invoices received prior to processing of a purchase order, as recommended and set forth in the above memorandum, was authorized.

**6.02b AUDIT OF DISTRICT RECORDS**

On motion by Mr. Maupin, seconded by Ms. Limbach, the audit report of the 2019 MWCD financial records as released by the office of the Auditor of State, as recommended and set forth in the above memorandum, was accepted. Mr. Cugliari informed the Board that MWCD is again the recipient of the award from the Auditor of State for excellence in financial reporting. He emphasized that this award recognizes the work of not only the Finance Department, but all staff for their efforts and cooperation in that regard.

**6.02c CLEAN OHIO GRANT: AEP PHASE II ACQUISITION AT WILLS CREEK**

This matter was discussed in executive session. The following action was taken in open session:

On motion by Mr. Maupin, seconded by Ms. Limbach, a Resolution of Authorization to apply for and enter into a grant agreement for financial assistance through the Clean Ohio Grant program, as recommended and set forth in the above memorandum, was adopted. If the grant request is successful, this financial assistance would be used by MWCD for the acquisition and preservation of significant forested acreage at Wills Creek. The Board requested that the legal documents contain flexibility for the MWCD.

**6.02d USACE ZOAR LEVEE LOCAL COST SHARE FUNDING REQUEST**

On motion by Ms. Limbach, seconded by Mr. Moorehead, a request for release of funds to the U.S. Army Corps of Engineers in the amount of \$100,000 for the Zoar Levee and Diversion Dam Project, as recommended and set forth in the above memorandum, was approved.

**6.02e BUDGET ADJUSTMENTS**

On motion by Mr. Moorehead, seconded by Mr. Maupin, a budget adjustment report for the second quarter of 2020, as recommended and set forth in the above memorandum, was approved.

**6.02f USE OF CREDIT CARDS QUARTERLY REVIEW**

On motion by Mr. Moorehead, seconded by Mr. Maupin, a quarterly report of the use of credit cards, as recommended and set forth in the above memorandum, was accepted.

**6.02g REVIEW OF 2020 BUDGET / EFFECTS OF COVID-19 PANDEMIC**

Staff reported on the status of the 2020 budget and the resulting effects of the COVID-19 pandemic.

**6.03a HUMAN RESOURCES SUMMARY**

On motion by Mr. Moorehead, seconded by Mr. Maupin, human resources activities, as recommended and set forth in the above memorandum, were approved.

**6.03b REVISION – SEASONAL AND VARIABLE HOUR EMPLOYEE STAFFING PLAN – 2020**

On motion by Mr. Sprang, seconded by Ms. Limbach, proposed revisions to the Seasonal and Variable Hours Employee Staffing Plan, as recommended and set forth in the above memorandum, were approved.

**6.03c REORGANIZATION: RECREATION DEPARTMENT**

On motion by Mr. Sprang, seconded by Mr. Maupin, proposed revisions to position descriptions within the Recreation Department and related changes to the organizational chart, as recommended and set forth in the above memorandum, were approved.

**6.04a PIEDMONT HIDDEN LEDGES ROADWAY IMPROVEMENT**

On motion by Ms. Limbach, seconded by Mr. Maupin, a request to advertise for bids and award a contract for roadway improvements to the Piedmont Hidden Ledges roadway, as recommended and set forth in the above memorandum, was authorized.

**6.04b PIEDMONT LAKE MARINA PUMP STATION REPLACEMENT PROJECT**

On motion by Mr. Sprang, seconded by Mr. Moorehead, the execution of all change orders for the Piedmont Lake Marina pump station replacement project, as recommended and set forth in the above memorandum, was ratified.

**6.04c TAPPAN MARINA RENOVATION AND SITE IMPROVEMENTS**

At the January 2020 meeting, the Board authorized the re-bid and award of the Tappan Marina Renovation and Site Improvements Project. The engineer's estimate is \$4,695,000.00. Sealed bids were received on June 24, 2020, with the following results:

<b>Company</b>	<b>Base Bid</b>	<b>Alternate No. 1</b>
The Knoch Corporation, North Canton	\$4,342,990.00	\$57,900.00
Stanley Miller Construction, East Sparta	\$4,368,200.00	\$59,000.00
Wolf Creek Contracting, Waterford	\$4,430,093.00	\$57,700.00
Grae-Con Construction, Steubenville	\$4,935,330.86	\$85,689.34
Adolf Johnson, Mineral Ridge	\$5,121,000.00	\$0.00
Roberston Construction, Heath	Rejected Bid	

The apparent low bid from Robertson was rejected because of non-recoverable bid irregularities and deemed not awardable. Therefore, the next lowest low bid from The Knoch Corporation was reviewed, references checked and the bid was deemed awardable. Alternate No. 1 is the installation of a resinous floor finish system which will be selected.

A contract will be executed with The Knoch Corporation in the amount of \$4,400,890.00. This memo is provided for informational purposes only and no Board action is necessary.

**6.05 DEVELOPMENT ADVISORY COMMITTEE APPOINTMENTS**

On motion by Mr. Sprang, seconded by Mr. Moorehead, Jackie Stewart, Scott Arnold, and Dave Pilcher, were appointed to the MWCD Development Advisory Committee, as recommended and set forth in the above memorandum.

**6.06 BUCKEYE TRAIL ASSOCIATION MEMORANDUM OF UNDERSTANDING**

On motion by Mr. Maupin, seconded by Ms. Limbach, a Memorandum of Understanding between MWCD and the Buckeye Trail Association, as recommended and set forth in the above memorandum, was approved.

**6.07 ENGINEERING RECORDS AND RECORDS RETENTION SCHEDULE**

On motion by Mr. Moorehead, seconded by Ms. Limbach, a records retention schedule for the Engineering Department, as recommended and set forth in the above memorandum, was approved.

**6.08 UNMANNED AERIAL VEHICLES (UAV) POLICY**

This memo was withdrawn.

**6.09 BOARD OF APPRAISERS**

On motion by Mr. Sprang, seconded by Mr. Maupin, a recommendation to the Conservancy Court for appointment of John G. Ginikos to the MWCD Board of Appraisers and a resolution in recognition of Bradley Stubbs who submitted his resignation, as recommended and set forth in the above memorandum, were approved.

**6.10 OTHER BUSINESS**

No other business at this time.

**7. REPORTS**

**7.01 CONSERVATION REPORT**

Tappan Lake continues to be a focus for Water Quality monitoring. MWCD and The U.S. Geological Survey are completing a research study designed to identify key factors related to microcystin concentrations in Tappan Lake. Cyanobacterial blooms have the potential to produce toxins in large rivers and lakes used for recreation and public water supply. Water resource managers need new tools such as predictive models to quickly predict when and where microcystin-producing cyanobacteria blooms will occur. The goal of this partnering effort is to use predictive modeling, based on weather and surface water conditions, to better inform the public and notify water treatment managers of favorable conditions of a toxic bloom. Decisions based on modeled results will help water treatment plant managers proactively adjust treatment options. This would reduce response time and lower operating costs related to adverse water conditions. The results of this study have local, state, and national relevance. Although the models developed during this study will be specific to Tappan Lake, A greater benefit would allow these methods to be replicated by other agencies monitoring coastal and inland water bodies across Ohio and the Nation.

Staff has started to receive inquiries regarding aquatic vegetation. Several locations have been investigated and treated to improve the situation for recreation on the lake(s). Different areas of vegetation mature at varying rates depending on a variety of factors, including plant species, depth, and water temperature. When utilizing contact treatments, it is important that the target plant be at the appropriate growth stage. Otherwise any growth that has not matured yet will likely not be affected by the contact treatment.

Staff has started preliminary discussions and research regarding the timeline and restoration/management plan for the recently acquired property at Tappan Lake. Additional field site visits are scheduled to occur along with gathering input from other departments for improvements to the property to enhance water quality and other natural resource values.

On June 29, forestry met with American Tree Farm System (ATFS) inspector Jake Peer to recertify MWCD's tree farm at Pleasant Hill Lake. The inspection required a tour of a logging job that was finished this year to make sure the harvest site followed ATFS standards. The recertification inspection is done to show that MWCD continues to manage Pleasant Hill's 2,041 acres of woodland by the ATFS standards that indicate the management goals are to provide a renewable resource in a sustainable manner while maintaining a healthy forest that protects water, wildlife, and recreational values.

**7.02 UTICA ROYALTY REVENUE REPORT**

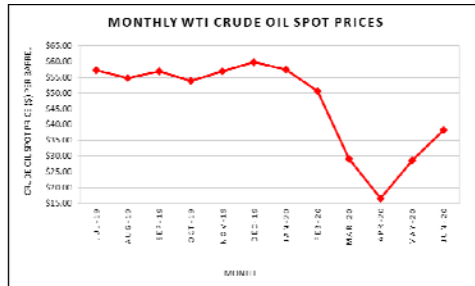
Utica royalty revenue is currently generated by 90 producing wells at Clendening, Seneca and Leesville Reservoirs. A breakdown of the monthly royalty revenue can be seen on the attached page.

- Utica royalties for **May 2020** totaled **\$567,015.69** which was a **37% decline** in month-over-month revenue from April 2020 (\$777,720.16).

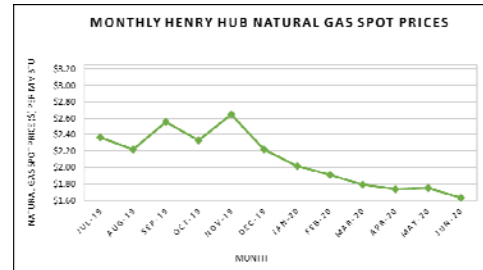
- Utica royalties for **June 2020** totaled **\$421,887.96** which was a **34% decline** in month-over-month revenue from May 2020 (\$567,015.69).

The U.S. Energy Information Administration Prices Reports<sup>1</sup>:

- The WTI Crude Oil Spot Price<sup>2</sup> for June 2020: **\$ 38.31** per barrel



- The Henry Hub Natural Gas Spot Price for June 2020: **\$ 1.63** per MMBT



**7.03 MARINAS REPORT**

Both private and MWCD-operated marinas have been extremely busy the last two months. A common comment among staff has been, “every weekend is like the Fourth of July, and every day is like the weekend.” Staff have performed admirably and gone above and beyond under tough circumstances. All of our services are offered with procedures and guidelines developed specifically to keep our staff and guests safe during the COVID-19 pandemic.

Bids for the Tappan Marina renovation project were opened June 24. Six bids were received with the contract being awarded to Knoch Corporation in the amount of \$4,400,900.00. Construction should begin later this summer, with completion expected in June of 2021. The upgrade of the Tappan Marina fueling system, which includes a new fuel dock and dispenser, sanitary boat pumpout system, and updates to the fuel storage tank, has been completed. Work has begun on the new Wastewater Treatment Plant as well.

In 2010, MWCD assumed the operation of Piedmont Marina. Ten years and four additional marinas later, MWCD has a great story to tell. With the support of the Board and MWCD staff, and the hard work of marina managers Lynn Lyons, Matt Miller, Shawn Tharp, and Jeremy Hoffer, and their staffs, remarkable improvements can be seen at all of these facilities, and with more on the way. Just as important, our guests are receiving great customer service as well.

Following is a narrative with highlights from each facility.

**PIEDMONT:** MWCD operation began in 2010. The previous owner terminated his lease, with the purchase ending up in bankruptcy court. First year revenues of \$352,000. \$586,000.00 in 2019. Piedmont has been almost totally transformed with a new launch ramp, parking and waterfront improvements, all new docks, new fueling system, a renovated and expanded marina building, completely renovated campground, six new park models, and was MWCD’s first designated Ohio Clean Marina.

**SENECA:** MWCD operation began in 2012. MWCD terminated the previous owner’s lease. The subsequent purchase was not amicable. First year revenues of \$235,000.00. \$589,000.00 in 2019. Dock replacement had to begin immediately in 2012, along with a total renovation of the marina building, completed

in June of 2013. Annie Bride and Terry Lake opened the Dockside Restaurant at that time. A new restroom/shower building was added in 2014, and a boat service building opened in 2015. At that time Keith Ott's Ohio Valley Boats was brought onboard to provide boat sales, service, and storage. Further improvements included an upgraded fueling system, sanitary pump out system, and new fuel and courtesy docks. Ohio Clean Marina designation is expected this year, and design work is set to begin on waterfront access improvements and new deck features for the building.

**CLENDENING:** MWCD operation began in 2015. This was an amicable willing buyer/willing seller transaction, resulting in a very smooth transition. First year revenues of \$453,000.00. \$551,000 in 2019. Clendening was only recently included in master planning efforts. Since MWCD assumed ownership, however, a new restroom/shower building was added to the campground, roads were repaved, major cosmetic and structural improvements were made to the marina's log cabins, and design work has begun on a new wastewater treatment plant. The first replacement docks will be purchased later this year

**TAPPAN:** MWCD operation began in 2018. First year revenues of \$384,000.00. \$516,000.00 in 2019. The transaction was concluded late in 2016 through a mediator. The previous owners operated the marina through the end of 2017. A total replacement of docks was immediately necessary and was completed for the 2017 season. Since then, an additional rental dock was added due to demand, and an upgraded fueling system and fuel dock was just completed. Of course, the major news is the beginning of the marina renovation project, set to begin later this summer.

**LEESVILLE NORTH FORK:** An amicable purchase was completed in early 2017 and Keith Ott, owner of Leesville South Fork Marina, was selected to operate the facility through a lease agreement, for a single monthly fee. MWCD's annual revenue share in the last year of the privately owned and operated facility was \$44,000.00. The new lease results in MWCD's annual share at \$54,000.00 in 2020, with an annual CPI increase. A major dock replacement project was completed in early 2019. The marina building has been renovated in phases since purchase. The fueling system is set to be upgraded for the 2021 season, and master planning for the facility has now begun.

#### **7.04 DROWNING AT TAPPAN LAKE**

On June 19, 2020, at 1:34 p.m., Tappan Rangers were dispatched to the State Rest Area on Tappan Lake to respond to a possible drowning.

Frank and Vicki Page of Uhrichsville, Ohio, launched their pontoon boat to enjoy a day of fishing on Tappan Lake. Shortly after launching they began experiencing motor problems, which was causing the boat to stall out. While Frank was trying to get the motor to start and stay running the key popped out of the ignition and landed in the water.

Frank immediately stripped down to his swim trunks and jumped in the water to retrieve the key. He retrieved the key which was floating in the water and started to swim back to the boat and then said to his wife "Vicki, I don't think I'm going to make it" before disappearing under the water.

The Harrison County Sheriff's Office, ODNR Division of Parks and Watercraft, Tappan Fire Department, Bowerston Fire Department and Dive Team, Tippecanoe Fire Department and divers from the Dover/New Philadelphia Fire Departments assisted on the scene.

Divers recovered the body of Frank Page at 3:04 p.m. in approximately 9 feet of water. Frank was 70 years of age.



7.05 ENGINEERING REPORT

**MASTER PLAN IMPLEMENTATION (ONGOING)**

**Projects in Design**

- Pleasant Hill East Loop Roadway Improvements
- Pleasant Hill RV and Boat Storage Lot
- Tappan Lake Park Valley Trail and Utilities Extension

**Projects Under Construction**

- **Atwood Camp Area 4 Restroom Improvement:** Tucson, Inc. has completed installation of the sanitary force main sewer and lift station on the project. The prefabricated CXT restroom has been installed and plumbing and electrical connections are complete. Pump station start-up is scheduled for mid-July. Revised completion date set for July 2020.
- **Atwood Lake Main Campground Improvements Phase 2:** Tucson, Inc. has completed all earthwork and utility installations in the campground and all concrete camper pads are installed. Electric pedestal installation is underway. Shower house renovations continue with plumbing while mechanical and electrical rough-ins are complete. Installation of timber trusses for roof overhangs, metal roof installation and interior finishes are underway. The project includes reconstruction of 72 RV campsites in existing Camp Areas B and C, renovation of the existing restroom/shower building, a new picnic shelter, playground, walking paths and abutments for cluster docks. Substantial completion is scheduled for October 2020.
- **Charles Mill Lake Park Main Campground Redevelopment Phase 3:** Lockhart Concrete is currently finishing up the utility installation, pouring RV pads and beginning construction of the restroom foundation. This project involves the reconstruction of the existing southern section of the main campground with 51 full-hookup RV campsites with concrete pads and a new pre-engineered restroom. Substantial completion is scheduled for October 2020.
- **Piedmont Campground Redevelopment Phase 2:** Cement stabilization of the main road and final paving are being performed. Substantial completion was met during April 2020.
- **Piedmont Water Treatment Plant and SCADA:** Footers and slab for the building are complete. All underground utilities and conduits are installed. Substantial completion is scheduled for September 2020.
- **Pleasant Hill Campground Area G:** Shrock Premier Custom Construction has completed demolition and earthwork operations. Installation of sanitary sewer, storm sewer, electric and gas lines is underway. The foundation for the Romtec restroom building is complete and masonry block installation is ongoing. This project involves the construction of a new campground on the site of the former cabin neighborhood. The project will provide 49 full-hookup RV campsites, a new pre-engineered restroom/shower building, and a picnic shelter. Substantial completion is scheduled for October 2020.
- **Seneca Lake Marina Point Campground Redevelopment Phase 2:** Tucson, Inc. has completed earthwork and is working on sanitary sewer installation. The picnic shelters are under roof and the floor slabs for the restrooms are being poured. The project will provide 102 seasonal RV sites with full utility hook-ups, 2 pre-engineered restrooms/shower houses, 2 picnic shelters, boat ramp, volleyball court, and a key card gate entrance. Substantial completion is scheduled for March 2021.
- **Tappan Marina Renovations:** Project was awarded to The Knoch Corporation. A preconstruction meeting is set for July 24. Substantial completion is June 2021.
- **Tappan Marina Sanitary Sewer and WWTP Improvements:** Submittals continue to be coordinated between the contractor and design team. Mobilization is underway. Substantial completion is April 2021.

**DREDGING AND SHORELINE (ONGOING)**

**Dredging Program**

- **Seneca Lake:** PCi Dredging continues earthwork operations related to the Peninsula DMRA settling basin construction. The settling basin is scheduled to be complete in late August, at which time dredging at the

southeast end of the lake will begin. Substantial completion for the entire project is expected by the end of November 2020.

#### Shoreline Program

- **Leesville Lake, Camp NEOSA/Falcon Camp:** The project is substantially complete. The only work remaining is some asphalt repair work at the laydown area at Camp NEOSA.
- **Piedmont Reynolds Road Cottage Area:** The project is complete.
- **Seneca Lake Churchman Point:** The project is complete.
- Design work continues on the following shoreline projects planned for construction during the 2020/2021 winter drawdown.
  - Atwood Lake – North Shore Cottage Area
  - Charles Mill – Yacht Point Cottage Area
  - Pleasant Hill – Loudonville Wildlife Club
  - Seneca Lake – Churchman Point Docking Association Phase 2

### U.S. ARMY CORP OF ENGINEERS PROJECTS/PROGRAMS (ONGOING)

#### Mohawk Dam

- Construction for the relief wells and collector system was awarded by USACE to DRS Enterprises and is scheduled to begin in September.

#### Zoar Levee

- USACE requested \$100,000.00 from MWCD in a letter dated June 5, 2020, as non-federal cost share to close a gap in funding through the end of federal fiscal year 2020.

#### Conservancy Court

- Col. Evers, Commander of Huntington District, provided a presentation to the Court via a virtual meeting on June 5, 2020.

#### 7.06 2020 GOALS UPDATE

Members of the Board received a report of the status of the 2020 goals (*copy on file*).

#### 7.07 IMMINENT OR PENDING LITIGATION

There was no report.

### 8. SUBDISTRICTS

#### 8.01 PAYMENT OF BILLS – CHIPPEWA SUBDISTRICT

On motion by Mr. Moorehead, seconded by Mr. Maupin, the reports of the payment of bills for the periods ending May 31, and June 30, 2020, for the Chippewa Subdistrict, were approved as presented.

### 9. EXECUTIVE SESSION

On motion by Ms. Limbach, seconded by Mr. Sprang, the Board of Directors entered executive session at 11:08 a.m. to discuss matters related to ORC §121.22 (G) (1) [Employment] and (2). On roll call: Mr. Gresh-yes; Ms. Limbach-yes; Mr. Maupin-yes; Mr. Moorehead-yes; and Mr. Sprang-yes. The executive session ended at 12:48 p.m.

The following actions were taken in open session:

- On motion by Mr. Sprang, seconded by Ms. Limbach, a two-year contract for the Deputy Chief – Parks, was approved.
- On motion by Mr. Maupin, seconded by Mr. Sprang, an addendum to the contract for the Deputy Chief – Parks to serve as Interim Chief of Recreation until that position is filled was approved.

#### **10. ADJOURN**

There being no further business, on motion by Ms. Limbach, seconded by Mr. Sprang, the meeting of the Board of Directors was adjourned. The next regularly scheduled meeting is Friday, August 28, 2020, at 9:00 a.m.

*07.24.2020, km*

*Approved 08.28.2020*