

**SUMMARY OF MINUTES
BOARD OF DIRECTORS
MUSKINGUM WATERSHED CONSERVANCY DISTRICT
Held at the MWCD Main Office
March 15, 2019, 9:30 a.m.**

A special meeting of the Board of Directors of the Muskingum Watershed Conservancy District was held at the MWCD Main Office, 1319 Third Street NW, New Philadelphia, Ohio, on Friday, March 15, 2019, at 9:30 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, and Mr. Moorehead. On motion by Ms. Limbach, seconded by Mr. Gresh, Mr. Sprang was excused.

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

Present from MWCD staff were Mary Burley and Jim Pringle.

INTRODUCTION OF VISITORS AND PUBLIC COMMENT

Attending all or portions of the meeting were: Eric Peterson and Heidi Geiger Milsovic of Waverly Partners, Cleveland; and Michelle R.B. Saddler of Kittleman, Chicago.

EXECUTIVE SESSION

On motion by Ms. Limbach, seconded by Mr. Gresh, the Board of Directors entered executive session at 9:30 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, and Mr. Moorehead-yes. The executive session ended at 2:00 p.m.

ADJOURN

There being no further business, on motion by Mr. Gresh, seconded by Ms. Limbach, the meeting of the Board of Directors was adjourned. The next regularly scheduled meeting is Friday, March 22, 2019, at 9:00 a.m. at the MWCD Annex Building.

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