

**SUMMARY OF MINUTES
BOARD OF DIRECTORS
MUSKINGUM WATERSHED CONSERVANCY DISTRICT
Held at the Carlisle Inn, Sugarcreek, Ohio
March 4, 2021, 10:00 a.m.**

A special meeting of the Board of Directors of the Muskingum Watershed Conservancy District was held at the Carlisle Inn, 1357 Old Route 39 NE, Sugarcreek, Ohio, at 10:00 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, Mr. Moorehead, and Mr. Sprang. James Gresh, President of the Board of Directors, presided.

MWCD staff in attendance were Mary Burley and Craig Butler.

INTRODUCTION OF VISITORS AND PUBLIC COMMENT

Also in attendance for all or portions of this meeting was David Mustine, CDM Partners, LTD.

BUSINESS

Staff and directors have been working to define the core strategy in the “conservation space” and create a strategic plan for conservation functions including water quality. Mr. Mustine was retained as a management and strategy consultant to assist with developing our strategic vision for conservation. Mr. Mustine reported on the results of interviews conducted with several conservation partners, the Board of Directors, and key staff. A summary of his report is on file.

ADJOURN

There being no further business, on motion by Mr. Sprang, seconded by Ms. Limbach, the special meeting of the Board of Directors was adjourned.

*03.04.2021, km
Approved 03.26.2021*