

**SUMMARY OF MINUTES
BOARD OF DIRECTORS
MUSKINGUM WATERSHED CONSERVANCY DISTRICT
Held at the MWCD Annex Building
September 20, 2019, 9:00 a.m.**

A meeting of the Board of Directors of the Muskingum Watershed Conservancy District was held at the MWCD Annex Building, 2050 Reiser Avenue SE, New Philadelphia, Ohio, on Friday, September 20, 2019, 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: Mr. Gresh, Ms. Limbach, Mr. Maupin, Mr. Moorehead, and Mr. Sprang.

Ms. Limbach, President of the Board of Directors, presided.

Present from MWCD staff were Scott Barnhart, Josh Bauer, Adria Bergeron, Mary Burley, Jim Cugliari, John Hoopingarner, Brad Janssen, Karen Miller, Jonathan Mizer, Jim Pringle, Clayton Rico, Boris Slogar, Mark Swiger, and Nate Wilson.

2. INTRODUCTION OF VISITORS AND PUBLIC COMMENT

Also in attendance for all or portions of this meeting were: Bruce Robinson (*MWCD Development Advisory Committee*); John Martin (*Quaker City resident*); Sean Logan (*Woolpert*); and J.D. Long (*Harrison News Herald*).

Mr. Robinson informed the Board that a "Motorcycle Expo" will be held at his Tappan area residence on Sunday, October 13, and encouraged them to consider attending. There will be 52 rare motorcycles on display from his collection.

3. APPROVAL OF MINUTES

On motion by Mr. Gresh, seconded by Mr. Maupin, the minutes of the August 19 and 23, 2019, meetings of the Board of Directors were approved.

4. FINANCIAL

Mr. Cugliari presented the financial report for the eight-month period ending August 31, 2019. Total Base Operating Income was \$14,546,114 compared to \$8,232,147 in 2018.

Total operating revenue is \$25,602,378 which is 90% of budget and up 33% from 2018.

- Conservation revenue is at 34% of budget. A major factor for this low number is that there have been no water sales this year. Water sales revenue was projected to be \$280,000.
- Parks revenue is \$5,770,284 compared to \$5,592,393 in 2018 or up 3% and 85% of budget. This is a pretty strong number considering the June/July flooding and storm events.
- Non-Park revenue is \$4,546,140 compared to \$4,412,037 in 2018 or up 3% and 78% of budget. These numbers are also strong considering the weather conditions this summer. We will continue to monitor to see how the off-season recreation marina numbers come in.

Total operating expenses are \$11,056,264 compared to \$11,015,501 in 2018 – operating expenses are flat and currently at 64% of budget.

Park Master Plan expenses are \$20,178,532 or 56% of budget. This is down 9% from what was expended year-to-date in 2018.

MAINTENANCE ASSESSMENT FUND

- Second half collections are in from 11 of the 18 counties through this reporting period. The total received year-to-date is \$4,901,012 or 68% of budget. It is anticipated that the remaining counties will be received in September.
- The expenditures in this fund are \$3,383,443 or 33% of budget but up 14% from 2018. It is anticipated to have a significant cash outlay to the U.S. Army Corps of Engineers during the late fourth quarter of this year.

Overall, the operations are running in line with our budget expectations in spite of the bad weather during late June and early July.

On motion by Mr. Sprang, seconded by Mr. Gresh, the financial report was accepted as presented.

5. PAYMENT OF BILLS

On motion by Mr. Gresh, seconded by Mr. Sprang, the reports of the payment of bills for the period ending August 31, 2019, was approved as presented.

6. BUSINESS

6.01a LEASE TRANSACTIONS

On motion by Mr. Moorehead, seconded by Mr. Sprang, 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 ODNR PLUGGING APPLICATION AND RIGHT OF ENTRY

On motion by Mr. Moorehead, seconded by Mr. Sprang, the Plugging Application and Right of Entry release agreement with ODNR, as recommended and set forth in the above memorandum, was authorized.

6.01c ATWOOD MAIN CAMPGROUND IMPROVEMENTS PHASE 2 – AEP EASEMENT

On motion by Mr. Moorehead, seconded by Mr. Sprang, an easement with American Electric Power for installation of an underground utility line, as recommended and set forth in the above memorandum, was authorized.

6.01d TAPPAN RV AND BOAT STORAGE – SOUTH CENTRAL POWER EASEMENT

On motion Mr. Sprang, seconded by Mr. Maupin, an easement with South Central Power for installation of an overhead utility line, as recommended and set forth in the above memorandum, was authorized.

6.02a INVOICES PRIOR TO PURCHASE ORDERS

On motion by Mr. Moorehead, seconded by Mr. Sprang, 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 2020 BUDGET

A discussion relative to the preliminary preparations for the 2020 budget took place.

6.03a HUMAN RESOURCES SUMMARY

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

6.03b ENGINEERING CONSTRUCTION SERVICES – POSITION DESCRIPTION REVISIONS

On motion by Mr. Moorehead, seconded by Mr. Sprang, proposed revisions to the Construction Coordinator and Lead Project Inspector position descriptions, as recommended and set forth in the above memorandum, were approved.

6.04a ATWOOD CAMP AREA 4 RESTROOM IMPROVEMENTS – BID AND AWARD RESULTS

At the July 2019 meeting, the Board authorized the bid and award of the Atwood Park Camp Area 4 Restroom Improvements project. The engineer’s estimate is \$495,000.00. Sealed bids were received on August 29 with the following results:

Company	Bid
Tucson, Inc., New Philadelphia	\$499,771.00
Stanley Miller Construction, East Sparta	\$531,345.26
Sheckler Excavating, Inc., Malvern	\$575,073.48

The lowest bid was reviewed, references were checked, and the bid is deemed awardable.

A contract will be executed with Tucson Inc. in the amount of \$499,771.00. This memo is provided for informational purposes only and no Board action is necessary.

6.04b ATWOOD CEMETERY BAY CONNECTOR TRAIL – DESIGN CONTRACT

On motion by Mr. Gresh, seconded by Mr. Sprang, a contract with Strand Associates in the amount of \$89,580 for design of the Atwood Cemetery Connector Trail, as recommended and set forth in the above memorandum, was approved.

**6.04c CHARLES MILL MAIN CAMPGROUND REDEVELOPMENT PHASE 1
FINAL PROJECT ACCOUNTING AND CHANGE ORDERS**

On motion Mr. Maupin, seconded by Mr. Gresh, the final project accounting and change orders for the Charles Mill Main Campground Redevelopment Phase 1 project, as recommended and set for in the above memorandum, were ratified.

**6.04d PLEASANT HILL CABIN ROADWAY AND INFRASTRUCTURE
FINAL PROJECT ACCOUNTING AND CHANGE ORDERS**

On motion Mr. Moorehead, seconded by Mr. Sprang, the final project accounting and change orders for the Pleasant Hill Cabin Roadway and Infrastructure project, as recommended and set for in the above memorandum, were ratified.

**6.04e PLEASANT HILL HORSE CAMP BRIDGE REPLACEMENT
REQUEST TO ADVERTISE AND AWARD**

On motion by Mr. Sprang, seconded by Mr. Gresh, advertisement for bids and award of the Pleasant Hill Horse Camp Bridge Replacement project, as recommended and set forth in the above memorandum, was authorized.

**6.04f PLEASANT HILL MAIN CAMPGROUND REDEVELOPMENT PHASE 1
FINAL PROJECT ACCOUNTING AND CHANGE ORDERS**

On motion Mr. Maupin, seconded by Mr. Moorehead, the final project accounting and change orders for the Pleasant Hill Main Campground Redevelopment Phase 1 project, as recommended and set for in the above memorandum, were ratified.

**6.04g PIEDMONT MARINA AND CAMPGROUND SANITARY PUMP STATION REPLACEMENT
BID AND AWARD RESULTS**

At the July 2019 meeting, the Board authorized the bid and award of Piedmont Marina and Campground Sanitary Pump Station Replacement project. The engineer's estimate is \$195,000.00. Sealed bids were received on August 29 with the following results:

Company	Bid
Border Patrol LLC, Hopedale	\$192,963.00
Tucson Inc., New Philadelphia	\$197,090.00

The lowest bid was reviewed, references were checked, and the bid is deemed awardable.

A contract will be executed with Border Patrol LLC in the amount of \$192,963.00. This memo is provided for informational purposes only and no Board action is necessary.

**6.04h PIEDMONT MARINA AND CAMPGROUND WWTP IMPROVEMENTS
REQUEST TO ADVERTISE AND AWARD**

On motion by Mr. Sprang, seconded by Mr. Gresh, advertisement for bids and award of the Piedmont Marina and Campground WWTP Improvements project, as recommended and set forth in the above memorandum, was authorized.

**6.04i GAS WELL ABANDONMENT - SENECA
REQUEST TO ADVERTISE AND AWARD**

On motion by Mr. Maupin, seconded by Mr. Sprang, advertisement for bids and award of the abandonment of a gas well on the Judge James property at Seneca, as recommended and set forth in the above memorandum, was authorized.

6.05 2019 ANNUAL MAINTENANCE ASSESSMENT

On motion by Mr. Sprang, seconded by Mr. Maupin, the maintenance assessment in the aggregate sum of \$5,759,559.94, as recommended and set forth in the above memorandum, was approved.

6.06 USGS WATER MONITORING GAGES – ANNUAL OPERATION AND MAINTENANCE CONTRACTS

On motion by Mr. Gresh, seconded by Mr. Maupin, the 2020 Joint Funding Agreements with the USGS for the annual operation and maintenance of water monitoring gages, as recommended and set forth in the above memorandum, were approved.

6.07 DEVELOPMENT ADVISORY COMMITTEE APPOINTMENTS

On motion by Mr. Gresh, seconded by Mr. Moorehead, the following actions regarding the DAC, as recommended and set forth in the above memorandum, were approved:

- Recognition of members going off the DAC: Mike Gunther, Bryan Haviland, JoEllen Hayes, and George Romanoski
- Reappointment of members: Chris Jacobs, John Lofgren, and Bruce Robinson
- Appointment of new members: Trevor Dunlap, Ronald Dzedzicki, Marty Larsen, Steve Walker, and Joy Padgett

6.08 OTHER BUSINESS

Mr. Slogar provided an update relative to the applications received for Partners in Watershed Management funding. Application deadline was September 1. The review process has begun with recommendations expected to be presented to the Board in November.

PURCHASE OF PROPERTY AT CLENDENING

On motion by Mr. Sprang, seconded by Mr. Gresh, purchase of a 1.25 acre tract near Clendening Marina at a cost of \$49,500 at a public auction held on September 19, 2019, was ratified, along with the necessary budget adjustment. There are four pole buildings on this property which the MWCD plans to utilize for Clendening Marina boat storage.

CONTRACT ADDENDUM: CHIEF FINANCIAL OFFICER/TREASURER

On motion by Mr. Maupin, seconded by Mr. Gresh, an addendum to the employment contract for the Chief Financial Officer/Treasurer was approved.

WAIVER OF ASSIGNMENT FEE – PH-103

On motion by Mr. Sprang, seconded by Mr. Moorehead, waiver of the assignment fee on Lease #8388-R, Martha B. Grant, lot PH-103 at Pleasant Hill, was authorized.

AEP PROPERTY IN COSHOCTON COUNTY

On motion by Mr. Moorehead, seconded by Mr. Maupin, staff was authorized to proceed with further investigation of the potential acquisition of AEP lands located in Coshocton County.

ENGAGEMENT AGREEMENT – VORYS

On motion by Mr. Moorehead, seconded by Mr. Sprang, an engagement agreement with Vorys, Sater, Seymour and Pease LLP, Columbus, was approved.

7. REPORTS

7.01 LAKE DRAWDOWN SCHEDULE FOR 2019-2020

In accordance with the U.S. Army Corps of Engineers Control Manuals, the following table shows proposed lake drawdowns for the winter of 2019-2020. This schedule will be presented to the U.S. Army Corps of Engineers for review and implementation and to the Ohio Department of Natural Resources for review.

Reservoir	Normal Pool	Winter Level	Total Drawdown (feet)	Begin 2019 Drawdown	Release Duration (days)	Suggested intermediate refill schedule by March 15, 2019
Atwood	928.00	922.00	6.0	November 15	35	926.00
Charles Mill	997.00	994.00	3.0	November 1	30	995.00
Clendening	898.00	893.00	5.0	November 15	35	896.00
Leesville	963.00	955.00	8.0	November 1	45	961.00
Piedmont	913.00	905.00	8.0	November 1	45	911.00
Pleasant Hill	1020.00	1014.00	6.0	November 15	42	1018.00
Seneca	832.20	825.20	7.0	November 1	45	830.20
Tappan	899.30	894.30	5.0	November 15	35	897.30

NOTE: Due to planned construction at Atwood, Leesville, Piedmont, and Seneca lakes, we request that additional drawdown occur to the elevations noted. All reservoirs with extended drawdown will be held at the requested elevation until February 15, 2020, and then returned to the normal winter schedule elevations.

- To accommodate autumn boating, fishing and hunting, and to help reduce shoreline erosion, it is recommended that the drawdowns occur on an even release basis and at the rate stipulated above (release duration) so as to reach the intended lowered elevation.
- We request of the U.S. Army Corps of Engineers that refill begin February 15 on those reservoirs that can reasonably meet the intermediate refill date due to the nature of the reservoir, precipitation in that area, etc. For those reservoirs that cannot reasonably meet the March 15 refill date, please continue to begin refill on February 1. This delay will allow MWCD an additional two weeks to address any projects that need to be completed during drawdown, i.e. shoreline stabilization projects, dredging, dock repairs, etc.

This memo is provided for informational purposes only and no Board action is necessary.

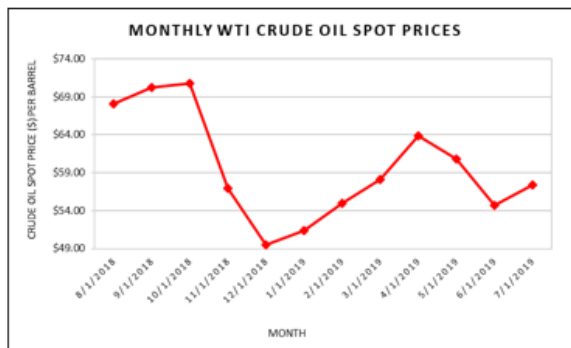
7.02 UTICA ROYALTY REVENUE REPORT

Utica royalty revenue is currently generated by 81 producing wells at Clendening, Seneca, and Leesville Reservoirs. A breakdown of the currently producing wells by operator and reservoir, along with the monthly royalty revenue can be seen on the attached page.

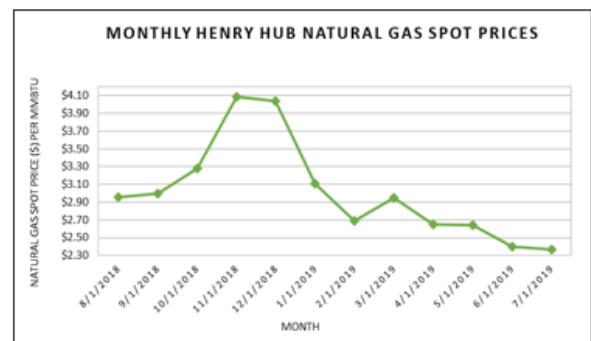
Utica royalties for August 2019 totaled \$ 1.28 million (\$ 1,289,061.99), which was a 12% decrease from the previous month of July 2019 being \$1.47 million (\$ 1,474,128.48).

The U.S. Energy Information Administration Prices Reports¹ (July 2019):

- The WTI Crude Oil Spot Price² for July 2019: **\$57.35** per barrel



- The Henry Hub Natural Gas Spot Price for July 2019: **\$2.37** per MMBTU



¹ Source: U.S. Energy Information Administration (9/6/ 2019)

² WTI: Otherwise known as West Texas Intermediate is an oil benchmark and serves as a reference price for buyers and sellers of crude oil. One of the three primary crude benchmarks, WTI is associated with North American crude since this is where the market is. The New York Mercantile Exchange (NYMEX) oil futures contracts are based on WTI, and it has become one of the most common indexes when referencing the price of oil in North America.

³ Henry Hub Natural Gas: A natural gas benchmark commonly used as a pricing point for natural gas futures contracts on The New York Mercantile Exchange (NYMEX) and generally used as the primary price set for the North American natural gas market.

7.03 CONSERVATION REPORT

On August 22, Conservation staff attended the Ohio Pollinator Habitat Initiative 2019 Pollinator Symposium. Staff had the opportunity to hear talks from experts on monarch waystations, pesticides in relation to honeybees, prairie habitat, habitat on energy and transportation lines and rights-of-way, ODOT roadside pollinator program, and other habitat initiatives throughout the state.

Following up soon after the Pollinator Symposium, Conservation staff met with the U.S. Fish and Wildlife Service (USFWS) – Partners for Fish and Wildlife Program on August 26. This was our second meeting with USFWS since the Board-approved Memorandum of Understanding (MOU) was established. Staff toured two larger pollinator/prairie/wetland habitat projects at Denison University and Granville Intermediate School. These two projects are representative examples of what USFWS can accomplish through local partnerships in the watershed and the community. As we toured the projects, the USFWS Fish and Wildlife Biologist discussed the processes and procedures needed to complete the projects, along with details on plant and wildlife diversity, and the benefits and sustainability of the projects. We were also able to take a tour of their office in Newark and see the equipment available to help complete projects. At the end of the tour we discussed next steps for the MOU, which will include proposed projects for 2020 on private lands within our Walhonding watershed focus area, as well as potential projects on MWCD properties within the focus area.

Through the Board-approved cooperative working agreement between MWCD and the Ohio Department of Agriculture (ODA) Division of Soil and Water Conservation, the preliminary numbers are in for the 2019 cover crop program. There were over 58,000 acres in applications, with approximately 37,000 acres being approved for funding. The fall planting season will begin soon with hopes of cooperative weather for the planting season.

The water quality monitoring season at MWCD main recreational beaches has concluded. The main beaches at Atwood, Charles Mill, Pleasant Hill, Seneca and Tappan were tested for E. coli each week throughout the recreational season, with results posted to the Ohio Department of Health's BeachGuard website. Overall, 75 samples were taken and analyzed in our lab throughout the summer recreation season.

An 8-acre pine stand was found at Leesville to contain significant damage resulting from a storm which occurred around June 28. Most trees within the stand had either fallen or snapped halfway up. The Buckeye Trail goes through the stand and will need to be closed until the fallen trees can be removed. Negotiations with a logging crew have begun to discuss salvaging these trees.

Work has started and is nearly finished on a 136-acre TSI project at Piedmont. The project is being contracted through Forestry Improvements. The project will remove invasive autumn olive, honeysuckle, Ailanthus and cut grapevines throughout the project area.

7.04 ENGINEERING REPORT

PROJECTS IN DESIGN

- Atwood Lake Main Campground Improvements - Phase 2
- Charles Mill Lake Main Campground Redevelopment - Phase 3
- Pleasant Hill New Camp Area G Campground
- Pleasant Hill Horse Camp Electric Upgrade
- Seneca Lake Marina Point Campground – Phase 2

PROJECTS UNDER CONSTRUCTION

- **Atwood Camp Area 4 Restroom Improvement:** Bids for the project were opened on August 27 and the project was awarded to Tucson, Inc., on September 3. The project involves installation of a new CXT restroom with four family restrooms and construction of a pump station and sanitary force main sewer. A pre-construction meeting will be held in September with work to commence after the Fall Festival. Substantial completion is scheduled for March 2020.
- **Charles Mill Lake Park Main Campground Redevelopment – Phase 2:** Restroom renovation continues. Water services and underground electrical conduit installation is almost complete and RV pads are being

prepped for concrete placement. This project involves the reconstruction of the existing middle section of the campground with 66 full-hookup RV campsites with concrete pads, 9 tent sites, renovations to the existing restroom/shower building, and a new prefabricated CXT restroom/shower building. Substantial completion is scheduled for November 2019.

- **Piedmont Campground Redevelopment Phase 2:** All sanitary sewer main is installed. Sanitary laterals are complete. Waterline is complete. Storm installation sewer underway. Grading approximately 75%. Electrical work is underway. Substantial completion is scheduled for December 2019.
- **Piedmont Water Storage and Distribution Improvements:** Waterline installation is complete and all tied together. Waterline testing to proceed. The water tank foundation is complete. Tank floor concrete and water tank install to proceed. Final grading is needed at the tank site. The water tank is scheduled to be installed during September. Substantial completion is scheduled for October 2019.
- **Pleasant Hill Cabins Phase 1:** Work is currently underway on all ten cabins with nine having roofs, windows and doors installed. Cabin 10 is complete and ready for final inspection by the Richland County Building Department. Cabins 8 and 9 have had appliances installed and final electrical and plumbing is being completed. At cabins 6 and 7, interior framing electrical rough-in is continuing while exterior staining is underway at cabin 6. Roofing and soffit are installed on Cabin 5. Stacking logs and framing roof on Cabin 4. Installed cabinets and countertops, gutters and downspouts on Cabins 1, 2 and 3. Substantial completion is scheduled for February 2020.
- **Pleasant Hill: Campground Redevelopment Phase 2:** Area A, which includes 21 campsites, is complete with all utilities, concrete pads, asphalt pavement and landscaping in place. All utilities are complete in Area B with approximately 80% of the pads completed with the rest underway. The contractor is placing topsoil around completed pads with landscaping to follow asap. Substantial completion scheduled for November 2019.
- **Seneca Lake Marina Point Campground Redevelopment Phase 1:** Concrete RV pads are being poured. Electrical wiring is being installed. Topsoil is being placed. The picnic shelter is complete. The project will provide 98 seasonal RV sites with full utility hook-ups, a new prefabricated CXT restroom and shower building, playground, basketball court, and picnic shelter. Substantial completion is scheduled for December 2019.
- **Tappan Lake Park Campground Renovation – Phase 2:** Waterline installation is complete. Underground electric is complete. Concrete pads are complete on approximately 50% of the pads. The prototype restroom construction continues. Timber trusses are expected on site soon, with the final roof to follow. Substantial completion is scheduled for November 2019.
- **Tappan Marina Support Facilities Grading:** Earthwork is 90% complete with finish grading underway. Roadway replacement is underway including subgrade preparation and repairs. Asphalt paving will proceed the week of September 16. AEP electric line relocation is still needed. Substantial completion is scheduled for September 2019.
- **Tappan Lake Park Deersville Ridge Road RV and Boat Storage Lot:** Major earthwork activities are complete. Installation of erosion control and stormwater management devices is underway. The soil embankment being constructed to screen the site from State Route 250 is being built. Substantial completion is scheduled for October 2019.

DREDGING PROGRAM

- **Seneca Lake:** Design of the large settling basin at the peninsula DMRA site is complete, and plans have been submitted to ODNR for approval. Construction will begin once the ODNR permit is received, which is expected to be late summer or fall of 2019. Dredging work will begin once construction of the basin is complete.

- **Leesville Lake:** Two small dredging projects will be completed during this winter’s drawdown. The first project at Palermo Boat Club will be completed by Jim Romig Excavating and the second project at Hensel’s Landing Dock Association will be completed by MWCD’s Engineering Department heavy equipment crew.

SHORELINE PROGRAM

- Leesville Lake – Camp NEOSA / Falcon Camp – will advertise for bids in October.
- Piedmont Lake – Reynolds Road Cottage Area – will advertise for bids in October.
- Seneca Lake – Churchman Point: will be constructed by MWCD’s Engineering Department heavy equipment crew.

U.S. ARMY CORPS OF ENGINEERS PROJECTS/PROGRAMS

Mohawk Dam

- USACE completed the constructability evaluation and is awaiting results of a Value Engineering (VE) study.

Zoar Levee

- No update this month.

Muskingum Section 729 Watershed Assessment

- Final approval of the report was granted by USACE HQ and the report was provided to MWCD.

7.05 IMMEDIATE OR PENDING LITIGATION

No report.

8. SUBDISTRICTS

8.01 PAYMENT OF BILLS – CHIPPEWA SUBDISTRICT

On motion by Mr. Moorehead, seconded by Mr. Sprang, the report of the payment of bills for the period ending August 31, 2019, for the Chippewa Subdistrict, was approved as presented.

8.02 CHIPPEWA SUBDISTRICT – 2019 ANNUAL MAINTENANCE ASSESSMENT

On motion by Mr. Moorehead, seconded by Mr. Maupin, the maintenance assessment in the aggregate sum of \$330,835.30, as recommended and set forth in the above memorandum, was approved.

OTHER BUSINESS: CHIPPEWA

Mr. Slogar informed the Board that he attended a meeting held by the Medina County Park District recently relative to a recent request to change the jurisdictional boundary of the Chippewa Subdistrict.

9. EXECUTIVE SESSION

On motion by Mr. Gresh, seconded by Mr. Sprang, the Board of Directors entered executive session at 11:03 a.m. to discuss matters related to ORC §121.22 (G) (1) [Employment), (G) (2) and (G) (3). On roll call: Mr. Gresh-yes; Ms. Limbach-yes; Mr. Maupin-yes; and Mr. Moorehead-yes. The executive session ended at 12:30 p.m.

On motion by Mr. Sprang, seconded by Mr. Moorehead, the Board of Directors entered executive session at 12:40 p.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 3:30 p.m.

10. ADJOURN

There being no further business, on motion by Mr. Sprang, seconded by Mr. Gresh, the meeting of the Board of Directors was adjourned. The next regularly scheduled meeting is Friday, October 18, 2019, at 9:00 a.m. at the MWCD Annex Building.

09.20.2019,km

Approved 10.18.2019