



Monthly Board Meeting

June 10, 2020

Zoom meeting

Call meeting to order ~ Pledge of Allegiance 4:30 pm

I. PUBLIC COMMENTS & STAFF REPORTS

II. BOARD PROFESSIONAL DEVELOPMENT

- **ODA Administrators update**

III. CONSENT AGENDA (Items A-G) Motion, Second, Vote

Note: All items listed under consent agenda will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired by a Board Member, that item will be removed from the consent agenda by motion and considered separately.

- A. Minutes of Board Meeting May 13, 2020
- B. Special Fund Financial Report
- C. District Fund Financial Report
- D. Aged Receivables Report
- E. Cash Disbursements Report
- F. Leave Balance Financial Obligation Reports: 5/1/20; 5/15/20; 5/29/20
- G. OT approval – KH- 4 hours totaling \$150 period ending 5/15/20

IV. OLD BUSINESS

- A. Muskingum Watershed Conservancy District Bid for Debris Removal Project - Motion needed

V. NEW BUSINESS

- A. LAEPP Resolution for 2020 applicants
- B. USFW Lease for storage space in barn

VI. COMMITTEE and OTHER REPORTS

- A. NRCS Report – DC Koehler
 - Written report provided
- B. District Report –
 - Educator Workshop Series update
 - MWCD meeting with South Licking Conservancy District
- C. Building/Equipment/Safety Committee- Wagy
 - Quote for new computers – Motion needed
 - GovDeal items for sale
- D. Budget Committee- Goodman
 - Grants Sub Committee- Thompson
- E. Program Committee- Hollenback
 - Annual Plan of Work – Motion needed
- F. Policy/Personnel Committee – Hollenback
 - District Technician (urban focus) recommendation for hire – Motion needed
 - Update on open positions
- G. Nominating Committee- Dobbelaer
- H. Legislative Committee – Dobbelaer
- I. Board & Associate Board member reports

Important Dates:

- MWCD Cover Crop cost share applications due July 3, 2020 to Soil & Water office.
- AmeriCorps End of Term celebration July 24, 2020

Educator workshops:

- Project WET & Healthy Water, Healthy People on June 17th.
- Newark Water Infrastructure Tour on June 24th.
- Citizen Science Workshop on July 1st.
- Project Learning Tree on July 8th.
- Project WILD & Aquatic Project WILD on July 19th.
- Environmental Education for Early Childhood on July 22nd.

Future Board meetings at 4:30 pm – Discuss when to return to in person meetings:

- July 8th
- August 12th