

**Hamilton County
Soil & Water
Conservation District**

**Special Meeting Minutes
February 4, 2021**

The Hamilton County Soil and Water Conservation District Board of Supervisors met virtually on February 4, 2021. The District office hosted the meeting at 1325 E. Kemper Rd., Ste. 115, Cincinnati, OH 45246.

Jane Wittke called the meeting to order and invited everyone to say the pledge of allegiance at 12:02 pm. Jane Wittke requested a roll call.

Chair	Jane Wittke
Vice-Chair	Scott Huber
Treasurer	John Mangan
Secretary	Kara Schirmer
Program Chairperson	Laura Boyd

In attendance were the following: Executive Director, John Nelson; Administrative Assistant, Susan Juriga; Education Specialist, Gwen Roth; Urban Conservationist, Chey Alberto; Conservation Program Specialist, Aaron Habig; Marketing and Public Outreach Coordinator, Sara Fehring; Stream Specialist, Adam Lehmann; Urban Technician 2, James Gleason; Urban Technician 1, Olivia Maltry; Public Involvement Coordinator, Sarah Meadows; and Ohio Department of Agriculture, Program Specialist, Liz Cline.

Agenda Approval: Scott Huber made the motion that the board members approve the agenda. John Mangan seconded the motion. The motion was approved by a roll call vote: Scott Huber, yes; John Mangan, yes; Kara Schirmer, yes; Laura Boyd, yes; and Jane Wittke, yes.

Audience to Visitors: Liz Cline, the Program Specialist from the Ohio Department of Agriculture.

Vistaview Landslide Mediation: Kara Schirmer moved to approve John Nelson and Chey Alberto to act on behalf of the District at the Vistaview Landslide Mediation and accept the results of the mediation in consultation with the Office of the Prosecuting Attorney. The mediation meeting will be held on February 8, 2021. Laura Boyd seconded the motion. The motion was approved by a roll call vote: Scott Huber, abstain; John Mangan, yes; Kara Schirmer, yes; Laura Boyd, yes; and Jane Wittke, yes.

Executive Session: John Mangan moved that board members enter an executive session to review performance evaluations for compensation consideration. Scott Huber seconded the motion. The motion was approved by a roll call vote: Scott Huber, yes; John Mangan, yes; Kara Schirmer, yes; Laura Boyd, yes; and Jane Wittke, yes.

The board members entered the executive session at 12:10 pm.

Liz Cline stayed in the executive session for part of the staffs' reviews.

Each staff member entered the executive session one at a time with the board members.

John Mangan left the board meeting at 1:00 pm.

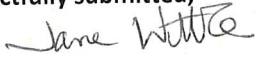
Kemper Pond Office Park
1325 East Kemper Road, Suite 115, Cincinnati, Ohio 45246
(513) 772-7645 | www.hcswcd.org

Mission Statement: A public organization committed to assisting the citizens of Hamilton County through education, technical assistance and leadership to be stewards of our soil and water resources.

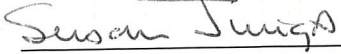
Kara Schirmer moved to exit the executive session. Laura Boyd seconded the motion. The motion was approved by a roll call vote: Scott Huber, yes; Kara Schirmer, yes; Laura Boyd, yes; and Jane Wittke, yes. The executive session ended at 3:00 pm.

Adjournment: Laura Boyd moved to adjourn the board meeting at 3:05 pm. Kara Schirmer seconded the motion. The motion was approved by a roll call vote: Scott Huber, yes; Kara Schirmer, yes; Laura Boyd, yes; and Jane Wittke, yes.


Respectfully submitted,



Jane Wittke, Chair



Susan Juriga, Administrative Assistant



Kara Schirmer, Secretary