

Special Meeting Minutes
January 13, 2020

Hamilton County
Soil & Water
Conservation District

The Hamilton County Soil and Water Conservation District Board of Supervisors met on January 13, 2020, at 1325 E. Kemper Rd., Ste. 115, Cincinnati, OH 45246.

John Mangan announced prior to the meeting Kara Schirmer was sworn in by John Mangan and John Magan was sworn in by Jane Wittke. Both individuals were sworn in at 1325 East Kemper Road, Suite 115, Cincinnati, Ohio 45246 on January 13, 2020.

John Mangan called the meeting to order and invited everyone to say the pledge of allegiance at 8:35am. John Mangan requested a roll call.

Chairperson	John Mangan
Vice Chairperson	Mike Miller
Treasurer	Jane Wittke
Secretary	Scott P. Huber – arrived at 8:45 am
Program Chairperson	Kara Schirmer

In attendance were the following: Administrative Assistant, Susan Juriga; and Ohio Department of Agriculture Program Specialist, Liz Cline.

Liz Cline arrived at 8:40 am.

Report New Board Member Positions: Susan Juriga reported the following new board member positions.

Chairperson	John Mangan
Vice Chairperson	Mike Miller
Treasurer	Jane Wittke
Secretary	Scott P. Huber – arrived at 8:45 am
Program Chairperson	Kara Schirmer

Jane Wittke made the motion to approve the 2020 new board members' positions. Mike Miller seconded the motion. The motion was approved by Jane Wittke, Mike Miller and Kara Schirmer.

Agenda Changes/Approval: Kara Schirmer made the motion to approve the agenda. Jane Wittke seconded the motion. The motion was approved by Jane Wittke, Mike Miller and Kara Schirmer.

Executive Session: Mike Miller made the motion for the board members to enter in Executive Session to interview candidates. Jane Wittke seconded the motion. Roll call vote: Mike Miller, yes; Jane Wittke, yes, Kara Schirmer, yes and John Mangan, yes. The board members entered into Executive Session at 8:45 am. Susan Juriga left meeting and Liz Cline stayed for the Executive Session.

Scott Huber entered the meeting at 8:45 am.

The first interviewee entered the Executive Session at 9:00 am and left the session at 9:50 am.

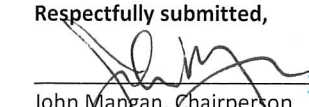
The seconded interviewee entered the Executive Session at 10:00 am and left the session at 10:50 am.

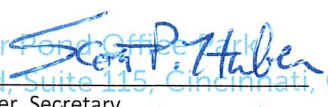
The third interviewee entered the Executive Session at 11:05 am and left the session at 12:20 pm. meeting.

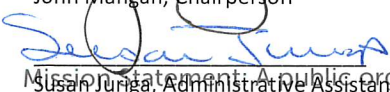
Adjournment: Scott Huber made the motion to approve the meeting to adjourn. Kara Schirmer seconded the motion. The motion was approve by Jane Wittke, Mike Miller, Kara Schirmer and Scott Huber.

Respectfully submitted,

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


John Mangan, Chairperson


Scott P. Huber, Secretary


Susan Juriga, Administrative Assistant

Mission: Hamilton County Soil and Water Conservation District is 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.