

Hamilton County
Soil & Water
Conservation District

Special Meeting Minutes
January 14, 2020

The Hamilton County Soil and Water Conservation District Board of Supervisors met on January 14, 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 Mangan was sworn in by Jane Wittke. Both individuals were sworn in at 1325 East Kemper Road, Suite 115, Cincinnati, Ohio 45246 on January 14, 2020.

John Mangan called the meeting to order and invited everyone to say the pledge of allegiance at 8:44 am. John Mangan requested a roll call.

Chairperson	John Mangan
Vice Chairperson	Mike Miller
Treasurer	Jane Wittke
Secretary	Scott P. Huber – arrived at 10:55 am
Program Chairperson	Kara Schirmer

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

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

Executive Session: Jane Wittke made the motion for the board members to enter in Executive Session to interview candidates. Mike Miller seconded the motion. Roll call vote: Jane Wittke, yes; Kara Schirmer, yes; Mike Miller, 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 10:55 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 10:46 am.

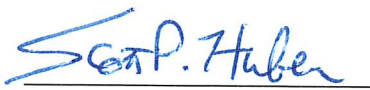
The third interviewee entered the Executive Session at 11:00 am and left the session at 12:20 pm. meeting.

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

Respectfully submitted,



John Mangan, Chairperson



Scott P. Huber, Secretary



Susan Juriga, Administrative Assistant

Kemper Pond Office Park
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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.