

**Hamilton County
Soil & Water
Conservation District**

**Special Meeting Minutes
June 30, 2020**

The Hamilton County Soil and Water Conservation District Board of Supervisors met virtually on June 30, 2020. The meeting was hosted by the office located at 1325 E. Kemper Rd., Ste. 115, Cincinnati, OH 45246.

John Mangan called the meeting to order and invited everyone to say the pledge of allegiance at 9:41 a.m. John Mangan requested a roll call.

Chairperson	John Mangan
Vice-Chairperson	Mike Miller - Absent
Treasurer	Jane Wittke
Secretary	Scott P. Huber - Absent
Program Chairperson	Kara Schirmer

The following were in attendance: Executive Director, John Nelson; Administrative Assistant, Susan Juriga; Urban Conservationist, Chey Alberto; Hamilton County Prosecutor, James Ginocchio; Hamilton County Prosecutor, James Sayre; and Consulting Service Inc - Engineer, Joe Burkhardt.

John Mangan requested a motion to enter an executive session.

Jane Wittke made the motion to enter in executive session pursuant to RC Section 121.22(G)(3) to conduct a conference with District Attorneys James Ginocchio and James Sayre concerning pending litigation. Kara Schirmer seconded the motion. Roll call vote: John Mangan, yes; Jane Wittke, yes; and Kara Schirmer, yes.

John Mangan requested the following to stay for the executive session: John Mangan, Jane Wittke, Kara Schirmer, John Nelson, Chey Alberto, James Ginocchio, James Sayre, and Joe Burkhardt.

Susan Juriga left the meeting, and the executive session started at 9:45 a.m.

Kara Schirmer stated we are out of the executive session.

The executive session concluded at 11:10 a.m.


Adjournment: Jane Wittke made a motion to adjourn the meeting. Kara Schirmer seconded the motion. Roll call vote: John Mangan, yes; Jane Wittke, yes; and Kara Schirmer, yes.

The special meeting concluded at 11:11 a.m.

Respectfully submitted,



John Mangan, Chairperson



Jane Wittke, Treasurer



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.