



## Board Meeting Minutes May 29, 2024

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The Hamilton County Conservation District Board of Supervisors met virtually via Zoom on May 29, 2024.

Jane Wittke called the meeting to order and invited everyone to say the Pledge of Allegiance at 2:05 pm.

Jane Wittke requested a roll call.

<b>Chairperson</b>	Jane Wittke
<b>Vice-Chairperson</b>	Laura Boyd
<b>Treasurer</b>	Lisa Soper
<b>Secretary</b>	Steven R. Korte (absent)
<b>Program Chairperson</b>	Kenneth Petren

**The following were in attendance:** Sara Fehring, Executive Director; Melinda Hartley, Business Service Officer.

**Agenda Changes/Approval:** Lisa Soper moved that the board approve the agenda. Laura Boyd seconded the motion. The motion was approved by a roll call vote: Jane Wittke, yes; Laura Boyd, yes; Lisa Soper, yes; Steven R. Korte, (absent); and Kenneth Petren, yes.

**Audience to Visitors:** All Hamilton County Conservation District Board meetings are open to the public. It is the policy of the District that anyone wishing to speak during the open board meeting must sign up ten minutes before the start of the meeting. The Board may limit visitor comments to five minutes per speaker and/or topic to ensure adequate time to conduct all business on the agenda.

The board welcomed Tristan Lana, Project Manager for Cushman & Wakefield, and Chris Walsh, Director of Collaborative Technology for Hamilton County.

Laura Boyd moved that the board approve the \$4,165.00 to Talk Point Technologies for telephones – 922401. Lisa Soper seconded the motion. The motion was approved by a roll call vote: Jane Wittke, yes; Laura Boyd, yes; Lisa Soper, yes; Steven R. Korte, (absent); and Kenneth Petren, yes.

4. *Approve the PO and Payment of \$10,457.32 to CDW-G for Networking Equipment – 922401.*

Lisa Soper moved that the board approve the PO and Payment of \$10,457.32 to CDW-G for Networking Equipment - 922401. Kenneth Petren seconded the motion. The motion was approved by a roll call vote: Jane Wittke, yes; Laura Boyd, yes; Lisa Soper, yes; Steven R. Korte, (absent); and Kenneth Petren, yes.

Adjournment: Lisa Soper moved that the board members adjourn the board meeting at 2:11 pm. Jane Wittke seconded the motion. The motion was approved by a roll call vote: Jane Wittke, yes; Laura Boyd, yes; Lisa Soper, yes; Steven R. Korte, (absent); and Kenneth Petren, yes.

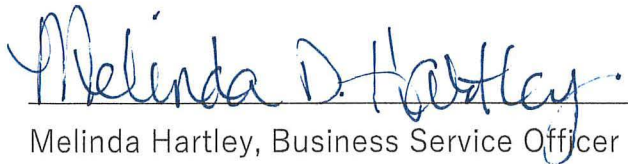
Respectfully submitted,



Jane Wittke, Chairperson



Steven R. Korte, Secretary



Melinda Hartley, Business Service Officer