

The regular meeting of the Board of Directors of The Miami Conservancy District (MCD) sitting as the Board of Directors of The Aquifer Preservation Subdistrict (APS) was called to order at 12:25 p.m. by Mark G. Rentschler, President, with Beth G. Whelley, Vice President, and Michael H. van Haaren, member, present. The meeting was held at MCD headquarters located at 38 East Monument Avenue in Dayton.

Members of the staff in attendance at the regular meeting: MaryLynn Lodor, General Manager/Board Secretary; James B. Casper, Manager, Operations and Maintenance; Ginger Clark, Manager of the Great Miami Riverway; Michael P. Ekberg, Manager of Monitoring and Analysis; Sarah Hippensteel Hall, Manager of Communications, Outreach, and Stewardship; Kenneth P. Moyer, Treasurer; Donald P. O'Connor, Chief Engineer; Christina M. Pfeiffer, Executive Assistant; Shannon E. Phelps, Manager of Administration; and Barry M. Puskas, Chief of Technical and Engineering Services.

Legal counsel in attendance at the regular meeting: Lee A. Slone, McMahon DeGulis LLP. MCD lobbyist, Lori Kershner of LMK Advocacy, was also in attendance.

Guests in attendance at the regular meeting: none.

COMPLIANCE WITH SUNSHINE LAW AND BYLAWS

The meeting was held in compliance with the Sunshine Law and MCD and Subdistrict Bylaws. The meeting information was posted on MCD's website. Miami Valley news media and individuals requesting such notification were notified of the meetings by electronic mail dated December 10, 2024.

MINUTES

The Minutes of the Board of Directors meeting of September 18, 2024, were provided to members of the Board for review and comment.

M 2024-161

The Board of Directors, on motion by Ms. Whelley and seconded by Mr. van Haaren, unanimously approved the meeting minutes for September 18, 2024.

FUTURE BOARD MEETING

The Board members set the following dates for the 2025 regular meetings of the Board of Directors of The Miami Conservancy District:

Wednesday, March 12, 2025

Wednesday, June 25, 2025

Wednesday, September 10, 2025

Wednesday, December 17, 2025

In addition, the Board members set the following dates in 2025 for two special meetings of the Board of Directors of The Miami Conservancy District:

Thursday, January 23, 2025

Thursday, May 22, 2025

ADJOURN

There being no further business, the meeting was adjourned on motion by Mr. Rentschler and seconded by Mr. van Haaren at 1:41 p.m.

ATTEST:

APPROVED:



MaryLynn Lodor
General Manager/Board Secretary



Mark G. Rentschler
President