

A special meeting of the Board of Directors of The Miami Conservancy District (MCD) was called to order at 1:00 p.m. by Beth G. Whelley, President, with Mark G. Rentschler, Vice President, and William E. Lukens, member, present. The special meeting was held by teleconference.

Members of the staff in attendance: Janet M. Bly, General Manager, and Shannon E. Phelps, Manager of Administration, acting as Secretary.

Legal counsel in attendance: W. Chip Herin III, Coolidge Wall Co., LPA.

Guests in attendance: None

COMPLIANCE WITH SUNSHINE LAW AND BYLAWS

The special 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 meeting by electronic mail dated March 31, 2022.

The special meeting was held for the purpose of receiving a report from the General Manager and to hold an executive session for the purposes of considering the employment of a public employee and for conferences with an attorney for matters that are the subject of pending or imminent court action as allowed by Ohio Revised Code Sections 121.22(G)(1) and (3) respectively.

M 2022-6595

In accordance with MCD Bylaws, the Board of Directors, on motion by Mr. Lukens and seconded by Mr. Rentschler, unanimously designated Shannon E. Phelps as acting Secretary for the April 4, 2022, special Board meeting.

EXECUTIVE SESSION

The next item of business was to adjourn to Executive Session. Accordingly, it was moved by Mr. Rentschler and seconded by Mr. Lukens that the Board adjourn to Executive Session pursuant to Ohio Revised Code Section 121.22(G)(1), for the purpose of considering the employment of a public employee. The roll was called and the vote was: Ms. Whelley, aye; Mr. Rentschler, aye; and Mr. Lukens, aye.

A motion to exit Executive Session was made and moved by Mr. Lukens and seconded by Mr. Rentschler. The roll was called and the vote was: Ms. Whelley, aye; Mr. Rentschler, aye; and Mr. Lukens, aye.

The meeting returned to open session at 1:30 p.m.

At the March 10 meeting, the Board of Directors approved a resolution that acknowledged General Manager Janet Bly's planned retirement date of April 22. Due to unforeseen circumstances, the new General Manager will not be able to start by that date. Ms. Bly agreed to extend her retirement date.

M 2022-6596

The Board of Directors, on motion by Mr. Rentschler and seconded by Mr. Lukens, unanimously approved the extension of Janet M. Bly's employment beyond April 22, to allow for a smooth transition of the General Manager position.

M 2022-6597

The Board of Directors, on motion by Mr. Rentschler and seconded by Mr. Lukens, unanimously approved a 2% mid-year compensation adjustment for all employees effective pay date May 5, 2022. Additionally, the Board of Directors recognized the Manager of Administration and the Board Secretary for additional duties related to the general manager transition.

EXECUTIVE SESSION

The next item of business was to adjourn to Executive Session. Accordingly, it was moved by Mr. Rentschler and seconded by Mr. Lukens that the Board adjourn to Executive Session pursuant to Ohio Revised Code Section 121.22(G)(3), for conferences with an attorney for matters that are the subject of pending or imminent court action. The roll was called and the vote was: Ms. Whelley, aye; Mr. Rentschler, aye; and Mr. Lukens, aye.

Members of the staff in attendance: Janet M. Bly, General Manager; Donald P. O'Connor, Chief Engineer; and Shannon E. Phelps, Manager of Administration, acting as Secretary.

Legal counsel in attendance: W. Chip Herin III, Coolidge Wall Co., LPA.

A motion to exit Executive Session was made and moved by Ms. Whelley and seconded by Mr. Rentschler. The roll was called and the vote was: Ms. Whelley, aye; Mr. Rentschler, aye; and Mr. Lukens, aye.

The meeting returned to open session at 2:30 p.m. Mr. Lukens excused himself and was not present for the remainder of the meeting.

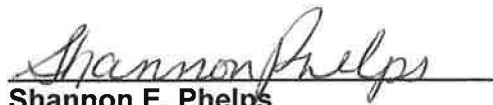
Next, Ms. Bly provided a transition briefing to the Board of Directors.

ADJOURN

There being no further business, the meeting was adjourned by unanimous consent.

ATTEST:

APPROVED:


Shannon E. Phelps
Acting Secretary


Beth G. Whelley
President