

A special meeting of the Board of Directors of The Miami Conservancy District (MCD) was called to order at 9:30 a.m. by Beth G. Whelley, President, with Mark G. Rentschler, Vice President, and William E. Lukens, member, present. The special meeting was held at the Marriott located at 1414 South Patterson Boulevard, Dayton, OH 45409.

Members of the staff in attendance: Shannon E. Phelps, Manager of Administration, acting as Secretary.

Legal counsel in attendance: W. Chip Herin III, Coolidge Wall Co., LPA. Mr. Herin arrived at 11:15 a.m.

Guests in attendance: Heidi Milosovic, Managing Director and Principal, Waverly Partners, LLC.

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 November 8, 2021.

The special meeting was held for the purpose of considering the employment of a public employee.

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In accordance with MCD Bylaws, the Board of Directors, on motion by Mr. Rentschler and seconded by Mr. Lukens, unanimously designated Shannon E. Phelps as acting Secretary for the November 4, 2021, and November 11, 2021, special Board meetings.

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 out of Executive Session was made and moved by Mr. Rentschler and seconded by Mr. Lukens. 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 3:00 p.m.

The Board of Directors requested that the minutes reflect the Board's appreciation for the time and diligence of Waverly Partners, Ms. Phelps, and Mr. Herin.

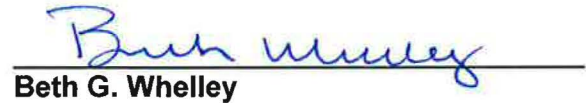
ADJOURN

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

ATTEST:

APPROVED:


Shannon E. Phelps
Acting Secretary


Beth G. Whelley
President