

The regular meeting of the Board of Directors of The Miami Conservancy District (MCD) sitting as the Board of Directors of The River Corridor Improvement Subdistrict (RCIS) was called to order at 12:40 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.

Members of the staff in attendance: MaryLynn Lodor, General Manager/Interim Board Secretary; James B. Casper, Manager, Operations and Maintenance; Michael P. Ekberg, Manager, Water Resources 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: John M. Hoopingarner, McMahon DeGulis LLP, and Lee A. Slone, McMahon DeGulis LLP.

Guests in attendance: 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 meeting by electronic mail dated March 14, 2024.

MINUTES

The Minutes of the Board of Directors meeting of December 13, 2023, were provided to members of the Board for review and comment.

M 2024-224

The Board of Directors, on motion by Ms. Whelley and seconded by Mr. van Haaren, unanimously approved the meeting minutes for December 13, 2023.

Next, Mr. Moyer reported on contributions/donations received since the December 13, 2023, Board of Directors meeting.

CONTRIBUTIONS/DONATIONS

The following donors have contributed sponsorship dollars since the December 2023 Board meeting to the Great Miami Riverway for the 2024 Great Miami Riverway Summit being held on April 19. The list below includes commitments that have been received by MCD as of March 6. Should additional contributions be received, they will be reported at the next Board meeting.

<u>2024 Great Miami Riverway Summit</u>	<u>Amount</u>
Piqua Materials	\$ 2,500
DLZ, Inc	2,500
SRM Concrete	2,000
Miami County Convention & Visitors Bureau	1,000
Dayton Montgomery County Convention & Visitors Bureau	1,000
Rumpke	1,000
Board Safe Docks	1,000
MetroParks of Butler County	1,000
Kleingers	1,000
Human Nature	500
Troy Foundation	500
Edison Community College	500
AES Ohio	500
Choice One Engineering	500
Montgomery County Commissioners	500
Miami Valley – APA Ohio	<u>200</u>
TOTAL	\$16,200

M 2024-225

The Board of Directors, on motion by Ms. Whelley and seconded by Mr. van Haaren, unanimously voted to accept receipt of \$16,200 collected through March 6, 2024, from the above sponsors for the 2024 Great Miami Riverway Summit.

FUTURE BOARD MEETINGS

At the December 13, 2023 meeting, the Board members set the following dates for their 2024 regular meetings of the Board of Directors of The Miami Conservancy District: February 29, June 5, September 18, and December 18, 2024.

ADJOURN

There being no further business, the meeting was adjourned on motion by Mr. van Haaren and seconded by Mr. Rentschler at 2:20 p.m.

ATTEST:

APPROVED:



 MaryLynn Lodor
 General Manager/Interim Board Secretary



 Mark G. Rentschler
 President