

A special meeting of the Board of Directors of The Miami Conservancy District (MCD) was called to order at 2:05 p.m. by Beth G. Whelley, President, with Mark G. Rentschler, Vice President, and William E. Lukens, member, present. The special meeting was held at MCD headquarters.

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.

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 February 7, 2022.

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

**M 2022-6587**

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 February 10, 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 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 3:45 p.m.


**ADJOURN**

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

**ATTEST:**

**APPROVED:**

  
Shannon E. Phelps  
Acting Secretary

  
Beth G. Whelley  
President