

**April 14, 2008**

Call meeting to order – **Chairman**

Pledge of Allegiance

**I. PUBLIC COMMENTS**

**II. CONSENT AGENDA (Items A – E) Motion, Second, Vote**

*Note: All items listed under consent agenda will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired by Board Member, that item will be removed from the consent agenda and considered separately.*

A. Minutes of March 10, 2008 Program Committee Meeting

B. Minutes of March 10, 2008 Board Meeting

C. Financial Report & Bills -

D. Aged Receivables Report –

E. Leave Balances -

**III. OLD BUSINESS**

**IV. NEW BUSINESS**

A. Approval of Timber Harvest Management Plan

**V. COMMITTEE REPORTS**

A. Building / Equipment Committee - Chairman Conrad

1. Leasing of copier. Motion for approval.
2. Tires for County Drainage Maintenance Tractor. Motion for approval.

B. Budget Committee – Chairman Warthen

C. Program Committee – Chairman Walton

1. Report on Long Range Goals.

D. Policy / Personnel Committee – Chairman Carr

1. Blaine request to carry over of excess Annual Leave. Motion for approval.

E. Nominating Committee – Chairman Hoover

F. NRCS Report - DC Johnson

G. District Reports

H. Board members reports

**Target adjournment 7:45 p.m.**

**John Tertuliani, USGS researcher, will be attending our Board meeting. After the Board meeting he will discuss his proposed research on emerging contaminants. These are extremely low level pollutants (drugs, caffeine, bug spray, etc.) that easily dissolve in water. Conventional chemical testing does not detect their presents in streams and water wells. Preliminary studies indicate emerging contaminants are, or have the potential to impact the environment and human health. Tertuliani is applying for a grant to sample emerging contaminants in the Licking River watershed.**

### Narrative Comments

#### III. OLD BUSINESS

#### IV. NEW BUSINESS

A. Technician Evans has reviewed a Timber Harvest Management Plan submitted by Forestry Consultant Jim Stafford for a 7-acre logging site on Refugee Road owned by Rob Martin. Evans recommends Board approval. Motion for approval.

#### V. COMMITTEE REPORTS

##### A. Building / Equipment Committee

1. Lease of copier. DPA Kiracofe and AA Blin have presented information for leasing / purchasing a new copier and a maintenance agreement for a copier for committee consideration.
2. Tire Purchase for County Drainage Maintenance tractor. The Drainage Maintenance funds are very limited. DPA Kiracofe has discussed this with the Committee and request the District purchase the tires. This expenditure will be reimbursed to our District as funds become available.

##### B. Budget Committee

##### C. Program Committee

1. Committee report on Long Range Goals

##### D. Policy / Personnel Committee

1. AA Blin has requested to carryover some excess annual leave at her Anniversary

Date of Employment. Brandy and her husband has scheduled two vacations this summer. This request will permit Brandy to have enough annual leave for these vacations.

E. Nominating Committee

F. NRCS Report

G. DPA Reports

1. AA Bline will have a preliminary report on the tree sales.
2. Six members of the Natural Resources Advisory Committee and Fair Board members visited Geauga County Fair and Malabar Farms on April 2, 2008. Numerous ideas for future programs and adding to the NRA's infrastructure were generated. The committee is planning for to build an enclosed "green" education building at the Natural Resources Area.
3. Ag Breakfast / Century Farms program. This program was very well received. The office / staff received numerous positive and encouraging comments on the program. Pat is working on the Century Farm Book. Plans are to have the book available for purchase in June.
4. Lindsey & Jim will be presenting on Saturday April 12 at a multi-county Pheasants Forever Youth event at Baltimore.
5. Tri-County Envirothon – Our District is hosting this year's Tri County Envirothon. It will be held at Flory Park near the YMCA on Church Street on April 22.
6. USDA Hydrological Experiment Station Tour. Developers, contractors, planners and local officials have been invited. We will visit the facilities and learn of the storm water / urban runoff research being conducted at the facility. The tour is on April 23, 2008; a charter bus will leave at 8:45 am and expected to return around 2:30 pm.
7. Lindsey & Jim will be taking part in Earth Day activities on April 26 at Dawes.
8. Pat is writing a grant for the Buckeye Lake watershed group. The submittal data is April 15, 2008.

H. Board Members Reports

**Adjournment**