

**Ohio Soil and Water
Conservation Commission
Joint SWCD Board
Taskforce Meeting**

**April 2, 2015
9:30 AM to 12:30 PM
DSWR Office Bldg. B-3 Conference Room
ODNR Fountain Square Headquarters
2045 Morse Road, Columbus OH
<http://ohiodnr.gov/contact/dnr-location>**

Facilitator: Dorothy Farris, ODNR/DSWR

Note taker: Greg Nagotte

Attendees: **Area 1:** Kent Stuckey, Crawford, kentstuckey@ofswcd.org; **Area 2:** Jan Rybka, Cuyahoga, jrybka@cuyahogawcd.org; **Area 3:** Michelle Wood, Holmes, mwood@co.holmes.oh.us; **Area 4:** Bruce Goodwin, Warren, bruce.goodwin@plantpioneer.com; **Area 5:** Mike Sheeter, Jackson, cfcsheeter@yahoo.com; **OSWCC:** Kris Swartz, ks85@amplex.net; Fred Cash, Cashpenny@msn.com; **ODNR:** Program Specialists

Agenda

Welcome and Introductions	Farris	10
Review March 6 Minutes	Group	10
Review March 6 Action items	Jan Rybka/Clark Hutson	15
Criteria for Joint Board Formation	Group	30
Break		10
Criteria for Joint Board Formation cont'd	Group	30
Fiscal Administration	Group	30
Break		10
Fiscal Administration	Group	30
Code Change Recommendations	Group	15
Final Comments/Adjourn	Group	10

Additional Information

Resource persons:

Special notes: Meeting information may be found at: <http://soilandwater.ohiodnr.gov/swcds/ohio-soil-water-conservation-commission>

Notes:

For each topic we will determine the follow actions: Changes to Law? Changes to Rule? OSWCC Policy Doc./Fact Sheet items? Other Action