

The Richland Soil & Water Conservation District held a **Special Board Meeting** on August 22nd, 2007 at 7:00 p.m. located at 1495 West Longview Ave. Mansfield, Ohio.

Wayne Weirick called the meeting into session with Charles Winger, Bob Winbigler Diana Kelley and John Hildreth in attendance.

The board reviewed the cover letter and resume of Constance Beech.

Roger Cook arrived at 7:20.

Winbigler motioned to break from regular session at 7:30 p.m. Weirick seconded the motion; motion passed.

The board re-assembled at 7:40 and introduced themselves to Constance Beech and began the interview for Public Event Coordinator.

At 8:40 p.m. Roger Cook motioned to enter into Executive Session. Diana Kelley and Constance Beech were asked to be excused.

The board concluded and entered into Regular Session at 9:45. Wayne Weirick motioned to offer Constance Beech a 32 hour per week position as Public Event Coordinator. Starting wage is \$14.50 per hour with a 6 month probationary period. The District Administrator will determine the starting date pending the acceptance of Constance Beech. Winbigler seconded the motion. Motion passed 4-0-1

Winger motioned to adjourn the board meeting at 9:58 p.m. Winbigler seconded the motion. Motion passed 4-0-1.

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Chairman

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Secretary

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Recorded Minutes