

**SOURCE WATER PROTECTION FUND BOARD**

**MEETING NOTICE**

**AND**

**AGENDA**

**320 W. MONUMENT AVE.**

**THURSDAY FEBRUARY 1, 2024**

**3:00 PM**

1. Call to Order
2. Citizens' Concerns (3 Minutes)
3. Review/Approval of October 2023 Minutes
4. Source Water Protection Trust Summary Report
5. Project Request – TCM - Micro GC
6. 2023 Annual Reports
  - City of Dayton – Economic Development
  - City of Dayton – Fire
  - City of Riverside
  - Harrison Township
  - CityWide Development Corporation
  - Public Health Dayton Montgomery County
7. CityWide – 2023 3<sup>rd</sup> & 4<sup>th</sup> Quarter Report
8. Other Board Business
9. Adjournment