

**SOURCE WATER PROTECTION FUND BOARD**

**MEETING NOTICE**

**AND**

**AGENDA**

**THURSDAY FEBRUARY 2, 2023**

**3:00 PM**

**320 W. MONUMENT AVENUE**

1. Call to Order
2. Citizens' Concerns (3 Minutes)
3. Review/Approval of October 2022 Minutes
4. Source Water Protection Trust Summary Report
5. Project Request – Ryder
6. Project Request – Knox Box
7. Project Request – Risk Reduction
8. 2022 Annual Reports
  - City of Dayton – Economic Development
  - City of Dayton - Fire
  - City of Riverside
  - Harrison Township
  - CityWide Development Corporation
  - Public Health Dayton Montgomery County
9. CityWide – 2022 3<sup>rd</sup> & 4<sup>th</sup> Quarter Report
10. Other Board Business
11. Adjournment