

SOURCE WATER PROTECTION FUND BOARD

MEETING NOTICE

AND

AGENDA

THURSDAY, FEBRUARY 4, 2021

3:00 PM

Teams Virtual Meeting

1. Call to Order
2. Introductions
3. Citizens' Concerns (3 Minutes)
4. Review/Approval of November 2020 Minutes
5. Source Water Protection Trust Summary Report(s)
6. Project Request – Micro Gas Chromatograph
7. Project Request – Emergency Response/Time critical (DEM)
8. 2020 Annual Reports
 - CityWide Development Corp.
 - Dayton Economic Development
 - Dayton Fire
 - Harrison Township
 - Public Health Dayton & Montgomery County
 - City of Riverside
9. CityWide – 2020 4th Quarter Report
10. Other Board Business
11. Adjournment