

**SOURCE WATER PROTECTION FUND BOARD**

**MEETING NOTICE**

**AND**

**AGENDA**

**THURSDAY APRIL 7, 2022**

**3:00 PM**

**320 W. Monument Ave., First Floor Conference Room**

1. Call to Order
2. Citizens' Concerns (3 Minutes)
3. Review/Approval of December 2021 Minutes
4. Source Water Protection Trust Summary Report
5. Project Request – Children's Water Festival
6. Project Request – Newmark
7. Project Request – River Rock Recycling and Crushing
8. 2021 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 – 2021 3<sup>rd</sup> &4th Quarter Report
10. Other Board Business
11. Adjournment