

81 Liberty Street P.O. Box 188 Etna, Ohio 43018-0188

Phone 740/927-7717 Fax 740/927-1699

## June 13, 2014 9:30 a.m. Regular Meeting Agenda

- I. Opening Call To Order Roll Call
- II. Adoption of the Agenda
- III. Adoption of the Minutes March 13, 2014
- IV. Reports
- V. Old Business Mission Statement Discussion Wellfield Protection
- VI. New Business Economic Scan Review - Mark Schaff

## VII. Announcements and Member Comments

VIII. Adjournment of Meeting