

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

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

December 12, 2014 1:00 p.m. Regular Meeting

I. Opening

Call To Order Pledge of Allegiance Roll Call

- II. Adoption of the Agenda
- III. Welcome of Visitors
- IV. Adoption of the Minutes

November 14, 2014

V. Old Business

310/70 Update - Design Ideas Well Field Protection Plan Mission Statement - History Economic Development Funding Options

VI. New Business

Interpretive Sign At High Point Park Website Review

- VII. Announcements and Member Comments
- VIII. Adjournment of Meeting