

**SOURCE WATER PROTECTION FUND BOARD**

**MEETING NOTICE**

**AND**

**AGENDA**

**THURSDAY, NOVEMBER 5, 2020**

**3:00 PM**

**Teams Virtual Meeting**

1. Call to Order
2. Citizens' Concerns (3 Minutes)
3. Review/Approval of May 2020 Minutes
4. Source Water Protection Trust Summary Reports
5. Planning Designee/Alternate, Tony Kroeger
6. Annual Report to City Manager
7. 2019 Closures
8. 2020 Mid-Year Reports
  - CityWide Development Corp.
  - Dayton Economic Development
  - Dayton Division of Environmental Management
  - Dayton Fire
  - Harrison Township
  - Public Health Dayton & Montgomery County
  - Riverside (2019 Annual Report & 2020 Mid-Year Report)
9. CityWide 2<sup>nd</sup> & 3<sup>rd</sup> Quarter Reports
10. Other Board Business
11. Adjournment