

**PICKAWAY PROGRESS PARTNERSHIP/ PICKAWAY COUNTY PORT AUTHORITY
JOINT BOARD MEETING
MARCH 20, 2026
OCUBIC 1360 LANCASTER PIKE, SECOND FLOOR**

PRESENT: Bethany Reid, Louis McFarland, Craig Stevenson, Michelle Blanton, Jay Wippel, Keith Summers, Mark Leatherwood, Scott Blue, and Mark Lightle

NOT PRESENT: Daryl Wolfe and Diane Hill

GUESTS: Gary Scherer

STAFF: Tiffany Anderson, and Madison Griffith

Louis McFarland called the meeting to order at 8:57am.

APPROVAL BOARD MEETING MINUTES FROM OCTOBER 9, 2025

- Mark Leatherwood motioned to approve the meeting minutes from October 9, 2025. Mark Lightle seconded the motion; motion carried.

OLD BUSINESS

- N/A

New Business

- Tiffany Anderson reviewed the MSA (Management Service Agreement) with the board. After Board discussion no additions or change currently.
- Tiffany Anderson reviewed personal section of the MSA and discussed with The Board that there is no need for a 4th person in the office at P3.
- Tiffany Anderson reviewed the budget with The Board and will reserve two current CDs as strategic Reserve.
- Tiffany Anderson reviewed support & sustainability. The Board discussed that they need to review the 30PR contract along with the Montrose contract and bring it to the next Executive Committee meeting.

COMMENTS AND QUESTIONS

- None

ADJOURNMENT

- Louis McFarland made a motion to adjourn the meeting at 9:32am. Bethany Reid seconded the motion; motion carried.