

MINUTES
Black Creek Watershed Coalition
Thursday, December 12, 2002
Chili Town Hall

Present: James Zollweg, SUNY Brockport; Donna Alder, Roberts Wesleyan College; Mary Arnold, Town of Parma; Ken Avery, Bergmann Associates; Carole Beal, Monroe County Health Department; Rochelle Bell, Monroe County Department of Planning and Development; Dorothy Borgus, Town of Churchville; Joe Carr, Town of Chili; Bob Eichenberger, Town of Byron; Maureen Leupold, Genesee Community College; Dario Marchioni, Town of Chili Planning Board; Dave Mundie, Town of Riga; Robert Remillard, Lake Plains RC&D; George Squires, Genesee County SWCD; Pat Tindale, Town of Chili Conservation Board; Robert Wilkins, Monroe County Agricultural and Farmland Protection Board and David LeBeau, Chili Student.

1. Introductions, assignment of roles, questions about minutes

- Dorothy Borgus was chair, Rochelle Bell was scribe.

2. Consultant progress report (Jim Zollweg)

- 46% of the people in the watershed live in Chili, which comprises 10% of the watershed land area.
- The website is functioning. Go to www.blackcreekwatershed.org and it has a link to the Brockport site. It will be fully loaded within two weeks.
- The website is Jim's way of communicating with us. Please look at it periodically!
- Mapping standards were agreed upon: title of map vertically on left side of 11x17 sheet, visible after folding; base map will have watershed boundary, town boundaries, county boundaries, village boundaries, railroads, major roads (interstate, state and county roads, other roads as needed for location aid – all roads in thin lines), and Black Creek (main channel and main tributaries). This background information can be "grey scaled" so that it does not detract from the main purpose of the map.
- Any further comments to Jim on the maps should be submitted by January 3, 2003.

3. Form subcommittee for 1st review of the draft matrix

The group discussed the need to form a subcommittee to review the draft matrix. The group is unsure of the need for the matrix at this point; it is redundant, but it leads to clarity. No subcommittee was formed, and the matrix will be put in the parking lot for now.

4. Review and revise draft "Statement of Purpose"

The group reviewed the 10/24/02 version of the Purpose. It was questioned whether anything should be proposed that might improve chances of getting further funding. The group felt that the existence of the State of the Basin Report, the BCWC and our objectives satisfy likely requirements of potential future funders. There was consensus to accept the proposed "Statement of Purpose."

5. Accept final text format and discuss map format

See #2, Consultant's Progress Report for map format. The proposed text format was accepted, once it was explained more thoroughly.

6. Discuss the BCWC Chair position

Dorothy Borgus will chair the BCWC for six months. Maureen Leupold will be vice chair. Rochelle will get Dorothy's input on each month's agenda. A new chair will be selected in 6 months.

The following people agreed to "play ping-pong" (assist by sharing ideas between meetings) with Rochelle: Maureen L., Dorothy B., Robert R. and George S.

7. Updates on the website, newsletter, IMA and contract

The website can be accessed at www.blackcreekwatershed.org. The newsletter is in the mail. The IMA and contract are awaiting Jack Doyle's signature.

Dorothy is working on public relations. She is preparing a press release with information about meeting times and places, the website, the goals of the BCWC, etc. for distribution to legislative representatives, newspapers, Conservation Boards, Planning Boards and Town Clerks.

8. Next meeting

Tuesday, January 21, 7:00 PM, Chili Town Library, Multipurpose Room, Dorothy Borgus, Chair.