

Black Creek Watershed Coalition Meeting Minutes

Date: January 29, 2009

Location: Chili Town Hall

Attendance: Dorothy Borgus, Peggy Grayson; Judy Spring; George Squires, Pat Tindale, Lyle Warren, Jennifer Balonek, Rochelle Bell

Action items are underlined.

There were no minutes from the December 9, 2008 meeting with Dave Zorn and Oatka Creek Watershed Committee.

Rochelle discussed her need to reduce her direct involvement with the committee. Dave Zorn needs a summary of time logs for the grant. There was further discussion about in-kind committee contributions for the grant.

Jennifer agreed to investigate a template for by-laws for the committee.

There was discussion on the mapguide. Rochelle indicated it is ready to be printed. Dorothy Borgus made a motion that Monroe Litho print at least 1500 copies at a cost not to exceed \$3,056.94, second by Peggy Grayson, motion carried. Rochelle will contact Monroe Litho and arrange the printing.

There was discussion on Cool Kids Eco-fest at Genesee Community College on April 30, 2009. The committee is invited to set up a display at the event. There was general consensus to participate and hand out mapguides.

There was discussion on parking lot items and future watershed planning effort.

The 2009 committee meeting schedule had been distributed prior to the meeting and there was some discussion.

The next meeting will be held on February 25, 2009 in Chili. Pat Tindale will make the arrangements for a meeting room.

The March meeting is scheduled for March 31, 2009 in either Churchville or Riga.