Date: May 28, 2009
Location: Byron Town Hall

Attendance: Rochelle Bell, Monroe County Department of Planning & Development; Peggy Grayson, Town of Stafford; George Squires, Genesee County SWCD; Judy Spring, Genesee County SWCD.

Visitor: John Ivison, Town of Byron Comprehensive Plan Update Committee

**Action Items Underlined**

1. Introductions were made. April minutes were accepted (two typos were fixed.)


3. By Laws – Subcommittee did not meet. Put on next month’s agenda

4. MC SPF FL-LOWPA grant. Carol Zollweg submitted an invoice. We need to request a one year extension with the same scope of work. George will ask Kristie the contract start date and if we can extend the grant to next fall. George said that Charlie should write the request for extension; he will let Rochelle know what date to request the for the grant extension and Rochelle will let Charlie know.

5. Watershed Planning – Rochelle spoke to Dave: the contract and subcontract stuff is almost complete.

   John Ivison spoke to the group about the Town of Byron’s comprehensive plan update. The process has just begun, and John is interested in the kinds of things the BCWC see as being important to address in comprehensive plans. Discussion included stream buffers, flooding issues and downstream impact from upstream land use practices. George will add John to the BCWC email list.

6. G/FLRPC regional blueways planning: an analysis of access, water quality, etc. of the area’s small boat and paddling routes. George will attend the June 16th meeting for Oak Orchard. Judy and Rochelle will attend the June 17th meeting.

7. Other items: Christine’s concert, Mill Seat Open House, July 30, 3:00 – 7:00 pm. Larry will staff display table – anyone is welcome to join him. The large display board is in George’s office; he will be sure Larry gets the board in time and has enough Map Guides and brochures.

8. Next Meeting: Tuesday, June 30, 2009, 5:30. George will check with Pat Tindale about having the meeting in Chili. Rochelle will look into having the July meeting at Black Creek Park. The August meeting will be at the Genesee County Park and Forest.