Black Creek Watershed Coalition
Meeting Minutes
March 31, 2014

Location: Chili Highway Garage
200 Beaver Road, Chili NY, 14428

Attendance: Roberta Ames, Churchville Planning Board; Kevin Donovan, Village of Bergen; Brian Ostling, Town of Chili Highway Dept; Chuck Rettig, Town of Chili; Fran Ruse, Town of Ogden; George Squires, Genesee County SWCD; Judy Spring, Genesee County SWCD; Pat Tendale, Chili Resident; Dena Van Curran, Town of Parma.

1. Introductions:
   • Were made and meeting minutes of January 29, 2014 were discussed and approved.
   • Under #2, 2nd bullet, a correction was made: should state “…the Certification of Incorporation…” Not Certificate of Corporation.
   • Under #4, 2nd bullet, it should state...Town of Wheatland has grant (was due...)
   • Minutes accepted and all in favor.

2. By-Laws changes and application for 501 (c)(3):
   • By-Laws have been sent out, goal of this meeting is to approve; under Article IV, #4, letter b, change needed from fall to full.
   • R Ames suggested revision date be added to footnote on By-Laws.
   • C Rettig called in motion to approve By-Laws, all in favor.
   • G Squires said for April’s BOD meeting the minutes need to be typed up in a specific format/template.
   • K Donovan suggested that Article VII of the Conflict of Interest policy under periodic review should have an actual time frame.
   • A.I. G Squires will contact L Warren or J Garver to see what kind of language can be added to periodic review as far as a time frame is concerned.

3. Annual Report Review:
   • A.I. P Tendale will send G Squires an email to make changes to the Annual Report.
   • R Ames made motion to approve amendment in Annual Report Review, all in favor.
4. Watershed Planning Update:
   - PAC meeting for Black Creek April 23, 2014 at 5:30 pm in Riga, Oatka Creek on April 24, 2014 at Wheatland Town Hall.
   - G Squires mentioned there is info online on the GFL website for what is left to do, municipal outreach portions, and project advisory committee meetings.
   - **A.I. G Squires will send out email with links to documents.**
   - Planning process to wrap up towards the end of the year...that is the goal.

5. 1st Annual Genesee River Basin Summit:
   - Good turnout and Black Creek maps were picked up, comments were made: goals are to come up with projects that can be funded to increase water quality.

6. Upcoming Meeting Dates and Events:
   - April 12, 2014 Cool Kids Eco Fest at GCC, set up at 9am, visitors show up at 10am.
   - April 29, 2014 one large meeting at 5:30, need public officials to show up, B Ostling suggested we use Chili Highway Garage (200 Beaver Rd).
   - **A.I. B Ostling will ask Dave whether or not room is available.**
   - **A.I. G Squires will email Fran Russ about possible grant usage for green infrastructure.**
   - June 14, 2014 ADK Outdoor Expo, Oatka wants to know if we are interested.
   - **A.I. R Ames will bring flyers for local canoers.**
   - April 29 and 30, 2014 F Russ mentioned the Wetlands Forum at the Radisson in Rochester, NY. $130 for both days, $30/year to become a member. Call 585-727-5785 or visit www.wetlandsforum.org

7. County IMA’s:
   - Genesee County has signed IMA and it is circulating to other counties.

8. Next Meeting:
   - Tuesday April 29, 2014 at 5:30pm at Chili Highway Garage, 200 Beaver Road.

9. Adjournment:
   - G Squires called a motion to adjourn the meeting, all in favor, meeting adjourned and 6:45pm.

10. Other:
    - **A.I. G Squires will put a link to the Black Creek Feasibility Study on the BCWS website.**
    - P Tendale mentioned that in the Black Creek Trail feasibility study there is town financial contribution and it was not mentioned that Churchville Riga and Chili financially contributed.