Meeting opened at 5:40 p.m.

Introductions were made and meeting minutes of April 29, 2014, were approved as presented.

**Black Creek Watershed Management Plan** is due the end of July or beginning of August. David Zorn requested input on the plan by prioritizing the identification and description of management practices. The approach is used for Intermunicipal coordination. In the future the draft will be presented, the Watershed Management Plan will be promulgated, and followed by a public hearing.

**Black Creek** spring conditions were discussed. The Beaver Road Wetland has stabilized and working well. There is positive feedback from this project.

**Conflict of Interest** with be tabled to the June meeting.

**First meeting of the Directors** need to be conducted. Additional members would be greatly appreciated for the Board of Directors and other committees.

Rochelle Bell is no longer our representative from Monroe County. The Department of Environmental Services has yet to assign a representative.

Intermunicipal Agreement has been signed by Genesee and Orleans Counties. Monroe County has yet to sign and Wyoming County is still yet to be determined.

**501C** needs to have committee formalized and forms set up by the annual meeting in August.

**Next Meeting:** Place TBA, June 26, 2014 at 5:30 p.m.

**Parking Lot:** Conflict of Interest, 501-3C, and Chili Zoning Update