

**Black Creek Watershed Coalition  
Annual Meeting Minutes  
August 27, 2014**

Location: Genesee County Park and Forest Interpretive Center

Attendance: Roberta Ames, Churchville PB; Dorothy Borgus, Town of Chili; Ray Cipriano, Bethany Resident; Lisa Norment, Conservation Connects; Brian Ostling, Town of Chili; Chuck Rettig, Chili Resident; George Squires, Genesee County SWCD; Greg Torrey, Genesee County SWCD; Lyle Warren, Churchville ZBA; Larry VerWeire, Churchville Resident

**Meeting opened at 5:35 p.m. with introductions after which dinner was enjoyed.**

**Meeting minutes of July 29, 2014, were approved as presented.**

**Black Creek Watershed Management Plan** Public Meeting is to be held September 3, 2014, at the Byron Firemen's Recreation Hall. Everyone was encouraged to attend.

**Conflict of Interest Policy for the Board of Directors** was discussed. Attorney Karen Garber has reviewed the documents. Motion made by Dorothy Borgus and seconded by Chuck Rettig to accept the policy. Motion passed.

Lyle Warren reported that the **Federal Filing** of our 501(c)3 is hoped to be completed by year's end.

**Expansion of Committee** members was discussed. Dorothy Borgus volunteered to contact the D&C and Suburban News for publicity. There are 17 municipalities in four counties within the Watershed. Inter-municipal agreements are being completed.

The **Website** needs updating and Carol Zollwig will be contacted.

**Churchville County Fair**, George Squires reported, was staffed well by the Committee Members. He thanked everyone for their support.

**Monroe County** remains unresponsive to filling Rochelle Bell's vacancy.

**Nominating Committee** presented the following slate officers:

Dorothy Borgus, Chair

Roberta Ames, Vice Chair

Dena VanCurran, Secretary

Lyle Warren, Treasurer

Motion made by Ray Cipriano to accept and seconded by Chuck Rettig.

Motion passed.

**Election of Officers:** Secretary, Roberta Ames, passed one vote to accept the slate.

Lyle Warren commended **Larry VerWeire** on his service as Chair and all were in agreement.

**Next Meeting:** Chili Highway Department, 200 Beaver Road, Chili on Tuesday, September 30, 2014, at 5:30 p.m.

**Adjournment:** Motion made and all in agreement the 2014 Annual Meeting adjourned.

Respectfully submitted, Roberta Ames