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