

**Black Creek Watershed Coalition
Annual Meeting Minutes
August 26, 2015**

Location: Genesee County Park Interpretive Nature Center, 11095 Bethany Center Rd., E. Bethany, NY 14054

Attendance: Dorothy Borgus, Town of Chili; Chuck Rettig, Chili Resident; Brian Ostling, Chili DPW; George Squires, Byron Planning Board; Lyle Warren, Churchville ZBA; Roberta Ames, Churchville Planning Board; Ray Cipriano, Bethany Planning Board

Meeting was called to order at 6:40 PM after a delightful picnic supper, an agenda item 4b was added – “Thoughts on increasing meeting attendance”

Meeting minutes of July 28, 2015, were approved as presented.

Election of officers for 2016 – the nominating committee met on August 13, 2015 and the following are nominated for office:

Chairman – Dorothy Borgus
Vice Chairman – Kevin Donovan
Treasurer – Lyle Warren
Secretary – George Squires

There were no other nominations from the floor – Roberta Ames moved nominations be closed and the Secretary cast one ballot for the slate of officers as presented by the nominating committee. Chuck Rettig seconded the motion and it was passed unanimously.

Churchville Country Fair report – George reported that a booth was set up on August 8 and 9 featuring our display board, mapguides, and an assortment of literature – including the Draft Black Creek Watershed Management Plan. Three people asked to be included on our email list. They were: Crystall Ange-Flannery, Joe Buttons, and Pat Agostinelli. We talked to many people about canoeing and kayaking, fishing, and sediment removal behind the Churchville dam.

41st Annual Community Salute to the Environment – The event is sponsored by Center for Environmental Initiatives (CEI) and will be held on October 1, 2015 from 5:30 pm to 8:30 pm at High Falls, LaLuna Banquet Center, Rochester, NY. George indicated that Pete Lent (Chairman – Oatka Creek Watershed Committee) had asked him to set up a joint watershed committee display (with

Oatka) and discuss “community involvement in watershed planning”. George said he had not yet committed, but was giving it some thought.

Thoughts on increasing meeting attendance – An initial suggestion was to review our current mailing list at the next meeting. There was some additional discussion on ways to increase our meeting attendance. We need to continue to reach out to new people.

Next meeting – Tuesday September 29, 2015 @ 5:30 pm, Churchville Village Office Building.

Adjournment: Motion made and meeting adjourned at 7:40 pm.

Respectfully submitted, George Squires