

**Minutes of the Blanchard River Watershed Partnership
Executive Committee Meeting, City of Findlay meeting room
April 5, 2016, Findlay, OH**

D. Croy presiding, Bob Connour recording.

Present: B. Connour, T. Macke, D. Croy, T. Brugeman, P. Martin

Absent: T. Allen due to death in the family

The meeting was called to order at 5:00 pm by D. Croy

- Orientation updates
 - T. Brugeman said the updates for the new board members, Grant Russell and Chad Kirchner, went well.
 - There is some confusion as to how we ask people and get them to serve on the board.
 - The group was reminded that elected members terms are for 3 years and appointed members terms are for 1 year.
 - Further discussions were had about suggestions for new board members.
 - P. Martin presented a handout prepared by J. McCleary on how to get board members. This included a “Board member application”.
- Discussions were had about which grants we apply for and have P. Martin work on and apply for.
 - It was discussed that the board has to be involved and know what is going on with grants.
- Discussions were had about the board and Community advisory council.
 - T. Brugeman mentioned some individuals who may be interested in serving on both.
- Budget
 - P. Martin has been in contact with G. Nageotte and we know that we have \$25,000 coming from the state on July 1st.
 - P. Martin told the board that he would give the board at least 3 months’ notice before retiring or leaving so that everything could be in order, but that at this time he has no plans for retirement.
- The meeting was adjourned at 5:56pm.