

**Minutes of the Blanchard River Watershed Partnership
Executive Committee Meeting 5-6 p.m.
June 7, 2016, City of Findlay meeting room, Findlay, OH**

T. Allen presiding, P. Martin recording.

Present: T. Macke, D. Croy, P. Martin, T. Allen,

The meeting was called to order at 5:00 pm by T. Allen

- **Watershed Coordinator's Contract Extension** - P. Martin presented a paper summarizes the criteria to extend the coordinator's contract through June 30, 2017. T. Macke stated that he had reviewed the financial implications and agreed that the BRWP had the money in the general fund to cover the BRWP's cost. After some discussion, the approved recommending the extension to the full Board of Directors
- **Financial Matters** - T. Macke review his meeting G. Russel and J. Augsburger. He reported that they agreed to put all money in the general fund and appropriate that money from that fund. He said that he would update his reporting based on agreed input from the meeting.
- **MOU on Coordinator's grant with PSWCD** - T Allen discussed that need to sign the MOU Extension with PSWCD concerning the Coordinator's funding grant. The committee agreed that she should sign the MOU. T. Macke will drop the signed MOU extension at the PSWCD's office in Ottawa.
- The meeting was adjourned at 5:52pm.