

**Minutes of the Blanchard River  
Watershed Partnership Annual Meeting  
Thursday, November 17, 2011, University of Findlay, Findlay OH.**

- Dr. T. Schwaner, Dean of the University of Findlay College Of Sciences, called the meeting to order at 7:02pm and welcomed everyone to the University and to the annual meeting.
- Dr. Schwaner gave a brief talk highlighting activities at the University that have tied in with the mission of the BRWP.
- T. Brugeman, President of the BRWP, talked briefly about the history and future of the BRWP, especially our accomplishments of the past year.
- T. Brugeman reviewed the Minutes from the 2011 Annual Meeting. R.Kozlowski moved to approve; R. Antibus seconded. Motion passed.
- R. Kozlowski presented the Financial Review for the year. S. Lehman moved to approved; B. Connour seconded. Motion passed.
- P. Martin gave a talk on the BRWP highlights of 2011. He talked about all of our activities and our plans for the next year..
- T. Brugeman presented the Ballot for election of Board of Directors. There were no nominees from the floor. Since there were no contested races, passage was by acclimation. Richard Kozlowski was re-elected as The Outlet/Lye Creek subwatershed representative; Ted Elliott was elected as the Cranberry Creek subwatershed representative; and Jane McCleary was elected as the At-large #3 Representative.
- T. Brugeman reviewed proposed changes to the By-Laws concerning Standing and Steering Committees. A ballot vote was conducted. Results were 18-0 to approve the new committees. See attached page for new committees.
- P. Martin recognized “Friends of the Blanchard River”. Those receiving the a certificate were Hancock County Commissioners, Putnam County Commissioners, Village of Ottawa, Village of Bluffton, City of Findlay, and Katie McKibben, Ohio EPA.
- P. Martin presented the BRWP “Annual Award” to Denny Tressel from Environmental Defense Fund. Denny has worked and provided much help to the Partnership on agricultural BMP’s and The Outlet/Lye Creek Watershed Action Plan.
- P. Martin presented the “Coordinator’s Award” to Richard Kozlowski. Kozlowski was president of the BRWP for 4 years and has been active since the inception of the BRWP. Kozlowski present serves as the Treasure for the BRWP.

- Dr. Michael Homsher, University of Findlay Faculty member, gave a short talk about the GLISTEN Chemical Testing project that he and some of his students are involved in.
- Featured Speaker Lynn Arney, Director of the Maumee Conservancy district, gave a talk titled “Ohio’s Conservancy Districts and Watersheds”.

A short question and answer session followed the presentation.

The meeting was adjourned at 8:32 pm.