

**Minutes of the Blanchard River
Watershed Partnership Steering Committee
July 21, 2011, Findlay, OH**

Tim Brugeman presiding, Bob Connour recording.

Present: T. Brugeman ,S. Lehman, D. Kozlowski, R. Greeno, J. Loehrke, L. Schroeder,
B. Connour, P. Martin, R. McCall, T. Allen,

Quest Present: Ed Crawford - ODNR

The meeting was called to order at 11:52 am by Tim Brugeman

1. T. Brugeman welcomed everyone to the meeting and went through the handouts that were attached to the agenda with everyone present.
2. BRWP Business meeting
 - The minutes from the previous meeting were discussed and approved by unanimous vote.
3. Treasurers report
 - D. Kozlowski stated that his goal is to have enough cash flow to fund us through 2013.
 - D. Kozlowski also stated there was an incident when Allegra was double paid for printing, but we were refunded.
 - The treasurer's report was approved by unanimous vote.
4. Coordinators Comments
 - P. Martin had a handout that can be referenced.
 - P. Martin stated that K. Chapman is researching grants for us.
 - P. Martin said we won't hear anything until February on the 319 grant.
 - P. Martin stated that Riley creek is still in the data gathering phase.
 - It was stated that we received \$25,000 for the cycle 15 grant, including a \$13,400 match.
 - T. Brugeman called for a motion to accept and approve the cycle 15 agreement. It was approved by a unanimous vote.
5. Old business
 - P. Martin has been hired as a full time watershed coordinator.
 - The motion from last month's meeting was rescinded and a new motion was made with P. Martin retroactive to July 1st. This was approved by unanimous vote.
 - Discussions were had about the upcoming Stormwater Forum and where the invites will go out to.
6. New business

- Discussions were had about how we can reorganize our committees. P. Martin has looked at other organizations and has some recommendations.
- There will be a motion at the annual meeting to reorganize the committees.
- It was stated that we will make a \$70 donation to the Allen County conservation club.

7. Presidents comments

- T. Brugeman stated that due to our growth in size D. Kozlowski and him will be meeting with our attorneys to make sure that all of our affairs are in order.
- The annual meeting will be on November 13th at the University of Findlay, the speaker will be Lynn Army from the Maumee Watershed Conservancy District.
- It was discussed and decided that we do not need an August business meeting.

10. Adjournment

- The meeting was adjourned at 12:52 pm.