Minutes of the Blanchard River Watershed Partnership

Board of Directors Meeting

5-16-2019, Findlay, OH

J. McCleary presiding, B. Connour recording.


The meeting was called to order at 6:10 pm by J. McCleary

The previous meetings minutes were approved by an email vote.

- J. McCleary introduced Randy Tucker of Streamside Environmental to talk about the riverside dam project.
  - He introduced himself and talked about what his company does.
  - He talked about the riverside dam project and possibilities for the old reservoir behind the dam.
  - He said that three years ago the estimated cost for the project was five million dollars.

- S. Myers provided a financial report and went through it with the group.
  - S. Myers he is learning the new template for our records.
  - In April we received $7500 in deposits and that our current balance is $27,496.80.
  - D. Kozlowski motioned to approve the report and E. Reynolds seconded. It passed unanimously.
  - J. McCleary said that her, E. Reynolds, and L. Sandhu were discussing the purchase of some new easels and a portfolio for covering posters in transit.
  - It was discussed that our 2 panel display boards are getting worn out and need replaced.
  - E. Reynolds motioned to approve these purchases and B. Doyle seconded. It was approved unanimously.
  - B. Connour motioned to approve $100 to refurbish the rain garden and A. Downing seconded. It passed unanimously.

- J. McCleary presented P. Martin’s work report to the group and went through it with the group.
  - E. Reynolds motioned to approve the report and M. Reid seconded. It passed unanimously.

- Coordinators report
  - L. Sandhu presented a handout and went through it with the group.
  - L. Sandhu went through all current and potential grants.
o L. Sandhu also talked about upcoming workshop opportunities for board members.

o E. Reynolds mentioned that the metrics committee needs to contact Jim Uphaus, an agronomist from Pandora, who loves data mining.

- Old business
  o E. Reynolds talked about the success of the rain barrel contest and everyone agrees we must do it the same again if we can.
  o Discussions were had about judging and awards.
  o The net income from the project was $1389.94.
  o E. Reynolds submitted a receipt for $226.27 for reimbursement.
  o WATERSHED TOUR - J. McCleary talked about the upcoming watershed tour.
    • Thursday, June 13 at 5:30 pm – Set up for tour at Brugeman Lodge
    • Friday, June 14th 7:30 am. – Arrive to finalize tour set up - signs, table, etc.
      • 8:00 am – Caterer arrives
      • 8:30 – Guest arrive
  o State congressman John Cross and T. Brugemann will both be speaking.

The meeting was adjourned at 8:07pm.