

# English River Watershed Management Authority Meeting Minutes

October 24, 2013

12:00 PM

Conference Call

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Member Representatives in attendance: Ryan Schlabaugh (Chair), Jack Seward (Vice Chair), Kelley Putman (Treasurer), Mick Berg, Nick Pacha, Kate Giannini

Others in attendance: Jody Bailey

## **1. Call to Order**

Schlabaugh called the meeting to order at 12:02. Roll call was taken.

## **2. Approval of minutes**

- a. September 19, 2013

Correction needed to change Johnson County SWCD to Washington County SWCD as one of 7 founding members of the WMA.

M/S to approve September 19<sup>th</sup> meeting minutes, pending correction, by Giannini/Putman. All ayes.

## **3. Discussion regarding Watershed Planning Grant contracts**

Bailey provided an update on the grant. As long as contracts can be approved and signed by the founding members by mid-November, the grant is on track to begin December 1. Bailey reviewed the project workplan that was shared with members via email, and addressed questions from the group.

## **4. Discussion regarding establishment of the annual WMA meeting in November.**

M/S to approve scheduling the WMA annual meeting for Thursday, November 21, 2013. Bailey suggested the Williamsburg Public Library as a possible venue for this event, and will look into it.

M/S by Seward/Berg to approve setting the meeting's date for 11/21. All ayes.

## **5. Other/Announcements**

There were no announcements.

## **6. Adjournment**

M/S to adjourn the meeting at 12:56 by Berg/Seward. All ayes.

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Chairperson

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Date

Minutes taken by J. Bailey