

English River Watershed Management Authority Meeting Minutes

August 16, 2013
9:00 AM
Phone Conference

Member Representatives in attendance: Ryan Schlabaugh (Chair), Jack Seward (Vice Chair), Kelley Putman (Treasurer), Rusty Rogerson (Secretary), Nick Pacha, Jan Anderson, Mick Berg

Others in attendance: Jody Bailey

Schlabaugh called the meeting to order at 9:03 a.m. Introductions were made.

1. Approval of Minutes – August 14, 2013

M/S to approve August 14th meeting minutes by Seward/Pacha. All ayes.

2. Discussion on the English River Watershed Management Authority Bylaws

Discussion took place over the final draft of the WMA's Bylaws. M/S to approve the Bylaws by Seward/Anderson. All Ayes.

3. Discussion on DNR Watershed Planning Grant Application for DNR RFP # WMA-2013-AB

A discussion took place regarding the formal application for a DNR watershed-planning grant on behalf of the WMA. M/S to authorize the Chairperson to sign certification letter for watershed-planning grant application by Rogerson/Anderson. All ayes.

4. Other Discussion Items

No other items for discussion.

5. Adjournment

Meeting adjourned at 9:45 a.m. M/S by Berg/Schlabaugh.

Chairperson

Date

Minutes taken by J. Bailey