

Minutes
Blue Ridge Watershed Coalition
9/15/12 9 am
Mountain Community Center

Call to order: 9:15 pm by Ronda. Attendees: Carlen M. Emanuel, Ronda Lehman, Ryan Streeter, John Maxey, Carl Drumgoole, Willis Nowell, Mark Shields, Katherine Austin, Richard Tryon

Introduction of board to attendees: none

Approval of 7/30/12 meeting minutes: no minutes; meeting was for river clean-up logistics only

Ongoing Business:

- Status of MCC project; create timeline to complete, plan picnic; rain barrel platform is completed; Carl under budget; will give receipts to Carlen, cistern in place and pipes, left-over cement and pipe to be used for rain garden, cleared fence garden area and tilled, weed whacked, herbicided; prairie plants ordered and shipping Oct 2, Big Tom will work at the end of the month to build rain garden and dirt moving; Big Tom will provide a donation letter to BRWC, BRWC will cover fuel and necessary supplies as needed, workdays will be the last week of September and the first two weeks in October; project picnic October 27, need photo-op, Carlen to deliver rain barrels to MCC for raffle, Ronda will ask Suzy Lucas about award on 27th, invite all partners, Ronda contact Spirit, John contact NBC 25, how much money remains in the grant?
- Ed's memorial Katherine and Willis will research. Mount plaque on a bear. Ceremony TBD with Ronda and Ros
- Carlen will order one stream monitor. John has been in contact with Campbell scientific; need sensor and data logger, battery, anchor device, and calibration. Campbell will calibrate for us and check to see if works before purchasing more. Use sediment readings in 6 months for grant applications to NFWF, DoH labor, and equipment for match. Water monitoring training needed.
- Governor's Grant – get equipment with \$ for reimburse, what about reporting requirements?

New Business:

- Ronda has prospect for new board member; Tom Romero. Ronda to contact.
- Mouth of the Stream Clean: Furnace Run and Forge Run
- Set date for yearly planning
- BRWC awarded Best New Watershed Association from WV Conservation Agency; Suzy Luca to present award; board members at award ceremony please

- Ryan is going to provide new computer to BRWC, Purchasing Windows and Quicken Books from TechSoup, Richard donate hard drive, Carlen to keep computer at her house temporarily

Next Meeting agenda items:

- ❖ Board seat nomination
- ❖ Future plans

Next meeting time/date/location:

November 27, 2012, MCC, 7 pm–

Adjourn: 10:25 am Motion by Carlen, 2nd by Mark, Unanimous approval