

**Minutes**  
**Blue Ridge Watershed Coalition**  
**11/27/12 7pm**  
**Mountain Community Center**

**Call to order:** 7:10 pm by Ronda. Attendees: Carlen M. Emanuel, Ronda Lehman, Ryan Streeter, Carl Drumgoole, John Maxey, Willis Nowell, Mark Shields, Katherine Austin, Richard Tryon, Alana Hartman, Matt Pennington, Tom Romero

**Introduction of board to attendees:** Tom Romero

**Approval of 9/15/12 minutes:** no minutes presented for approval

**Ongoing Business:**

- Wrap up of MCC project and report due Jan 31, 2013
- Alana Hartman presented a PowerPoint on the WIP update. An electronic copy will be provided to BRWC.
- Treasurer's Report: Presented by Carlen. Please submit all Stream Partner's receipts for payment. Motion by Carlen to establish an Ed Burns Memorial Fund for contributions. 2<sup>nd</sup> by Katherine, unanimous approval
- Open Board seat: Tom Romero was nominated to fill the open Board seat. Tom accepted nomination. Motion by John to approve Tom Romero, 2<sup>nd</sup> by Carlen, Unanimous approval. Tom was provided conflict of interest policy and signed it.
- Elect officers for 2013: Motion by John for current officers to retain positions for 2013, 2<sup>nd</sup> by Carl, all current officers agreed, unanimous approval.

**New Business:**

- Pre-planning for 2013; establish goals and basic timeline for 2013 projects. Conform to Vision document statements: 1. Septic system pumping 2. Tree planting for SR 9 canopy loss 3. Water monitoring project 4. Blue Ridge School rain barrel and rain garden
- Collections for contributions to Ed Burns memorial plaque; go into Ed Burns Memorial Fund

**Next Meeting agenda items:**

- ❖ Planning for projects; two meetings, two projects planned each meeting

**Next meeting time/date/location:**

**January 12, 10 am, MCC** – planning for two of the 2013 projects listed above  
**January 24, 7 pm, MCC** – planning for the remaining two projects

**Adjourn:** 9 pm Motion by Mark, 2<sup>nd</sup> by Richard, Unanimous approval