

**OATKA CREEK WATERSHED COMMITTEE
MINUTES OF MEETING**

DATE: Feb 22, 2010
PLACE: Woodward Memorial Library, LeRoy, NY
TIME: 7:02 PM
RE: 2009 Annual Meeting of the Corporation

IN ATTENDANCE:

Esther Leadley, Bob Kelley, George Squires, Rick VenVertloh, Lisa Compton, Bill Gick, Maureen Leupold and Jim Seiler

I. Introductions:

- New member Jim Seiler, NRCS District Conservationist, Genesee County

II. Annual Reports:

Financial Statement 2009:

- Report submitted by Treasurer, Bob Kelley. It was noted that the Corporation had no income or expenses recorded for fiscal year. Rick had incurred expenses for the summer 2009 newsletter, and will submit receipts of expenditures. Maureen made a motion to accept the Report, with Esther seconding. All in favor. Motion to accept the report was carried.

Summary of Activities in 2009:

- Draft of report submitted and explained by Chairman, Rick VenVertloh. Rick noted that most meetings taking place in 2009 were joint Project Advisory Committee meetings. Three corrections were suggested to the report . Regarding the meeting dates: Some of the dates listed as regular OCWC meetings were instead the joint meetings (8/24/09 & 12/17/09), and that the July 6th scoping session that George and Maureen attended should be added to the list of those joint meetings. Regarding the name of the joint committee: The report refers to the Project Advisory Committee as the “technical advisory committee” (the original name of the group) and the report should be changed to reflect the current name. Regarding additional information: It was suggested that there should be

mention of the status of the extension for the watershed plan grant project. Lisa made a motion to accept the Report with those three changes. , Bob seconding. All in favor. Motion to accept the report with the changes was carried, and Rick will make the noted changes and send out a final version of the Report.

III. Nominations and Elections of Officers:

- The current list of Officers was reviewed. All current Officers agreed to continue their positions at the request of members present. Maureen was nominated to fill the vacant position of Vice Chairman. The nomination was accepted and a motion made by George to accept the slate of executive officers for 2010. This was seconded by Bob Kelley. All were in favor, and the motion passed

IV. Nominations and Elections of Directors:

- Current List of Directors was reviewed. Two positions open, currently held by Esther Leadley and Bob Kelley. They are willing to continue to serve. Rick made a motion to accept their offer to continue; Maureen seconded. All were in favor, the motion passed.

The meeting was adjourned at 7:28 PM.

Respectfully submitted,

Lisa M. Compton
Secretary, OCWC inc.