

**OATKA CREEK WATERSHED COMMITTEE  
MINUTES OF MEETING**

**DATE:** January 24, 2011  
**PLACE:** Woodward Memorial Library, LeRoy, NY  
**TIME:** 7:04 PM  
**RE:** 2010 Annual Meeting of the Corporation

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**IN ATTENDANCE:**

Esther Leadley, Greg McKurth, George Squires, Rick VenVertloh, Lisa Compton, Brian Slack, Maureen Leupold, Peter Lent, Jim Seiler and Linda Dricoll

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I. Introductions:

- New member Peter Lent and Brian Slack, coordinator for the joint watershed plan project at the Genesee/Finger Lakes Regional Planning Council

II. Annual Reports:

Financial Statement 2010:

- Bob Kelley was unavailable for this meeting, and submitted the annual financial report to Rick via email. There were no revenues or expenses for the 2010 year (though it was noted that several members had receipts to submit).

Summary of Activities in 2010:

- Draft of report submitted and explained by Chairman, Rick VenVertloh. Report summarizes regular meetings, joint Black Creek/G/FLRPC watershed plan meetings, OCWC municipal outreach, and activity in regard to the Watershed Planning project.

Approval of reports:

- Esther made a motion to accept the reports and George seconded. All voted in favor.

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, Bob Kelley letting Rick know via phone that he was willing to continue serving. Greg made a motion to accept the slate of executive officers for 2011. George seconded. 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 Rick, Lisa and Bill. Lisa nominated Jim Seiler for one of the positions, (replacing herself), but Rick suggested perhaps he serve in Bill Gick's place as Bill was not present and Rick didn't know if he (Bill) wished to continue. Maureen seconded the nomination of Jim. Greg made a motion to accept the slate of directors for 2011. This was seconded by George. All were in favor, and the motion passed.

George made a motion to adjourn the annual meeting of the corporation. Maureen seconded. All were in favor. The meeting was adjourned at 7:15 PM.

Respectfully submitted,

Lisa M. Compton  
Secretary, OCWC inc.