

**OATKA CREEK WATERSHED COMMITTEE
MINUTES OF MEETING**

DATE: January 24, 2022
PLACE: Zoom on-line meeting
TIME: 6:30 PM
RE: 2021 Annual Meeting of the Corporation

IN ATTENDANCE:

Maureen Leupold, Steve Leupold, Rick VenVertloh, Molly Cassatt, Alan Garrett, Ryan Elliott, Peter Lent, Jim Seiler, Shannon Dougherty and Lisa Compton

I. Call to Order and Introductions:

- The meeting was called to order by Peter Lent at 6:34PM. Time Keeper: Maureen
- Welcome to Ryan Elliott who is now the Western Great Lakes Watershed Coordinator at NYSDEC Great Lakes Watershed Program (GLWP) and welcome back Shannon Dougherty of NYSDEC GLWP and Molly Cassatt of the Genesee County Soil and Water Conservation District (SWCD).

II. Approval of Agenda:

- Maureen noted that the date of the financial statement should read '2021'. Lisa wanted to add a nomination and vote for the additional open director position. Maureen made a motion to accept the agenda with these changes. Jim seconded and the agenda was approved unanimously with changes.

III. Annual Reports:

Annual Financial Report 2020:

- Jennifer submitted via email a draft 2021 Financial Report, a draft 2022 Budget and the 2021 tax filing information. The Committee agreed to table the vote on the Financial Report until they could discuss with her some questions they had about charitable contributions and clarify in-kind donation policy.
- There was a brief discussion on the 2022 Budget, but that will be covered and voted on in the regular meeting.

Annual Report on Activities 2015 through 2021:

- Activity Reports for the years 2015, 2018, 2019 and 2020 were submitted for approval. Maureen made a motion to accept the reports. Jim and Rick seconded. All were in favor, and the reports were approved.
- It was noted that the reports for 2016, 2017 and 2021 need to be finished.

IV. Nomination and Election of Directors and Officers:

- The current list of Directors was reviewed. Positions held by Jennifer, Alan and Nikki are up for consideration/renewal.
- Pete indicated that these three directors whose terms are up are willing to serve again. The new terms will run through 2024 (i.e. at the time of the 2024 Annual meeting in 2025).
- Lisa then nominated Steve Leupold for the open Director position that runs through 2023 and expires in 2024 on the date of the 2023 Annual Meeting. Maureen seconded the nomination. Steve indicated he would be happy to serve. Pete asked for approval of nominations and appointments of all four nominated directors. The vote for approval was unanimous.
- All Corporate Officers are willing to continue in their present roles (i.e. Peter, Maureen, Jennifer and Lisa as Chair, Vice Chair, Treasurer and Secretary, respectively). Maureen made the motion to approve the slate of Corporate Officers for another term. This was seconded by Rick and Jim. All were in favor and the motion carried.

Adjournment of meeting: Pete asked for a vote to close the 2021 Meeting of the Corporation. All were in favor and the meeting was adjourned at 7:02 PM.

Respectfully submitted,

Lisa M. Compton
Secretary, OCWC, Inc.