

# OATKA CREEK WATERSHED COMMITTEE DRAFT MINUTES OF MEETING

**DATE:** January 22, 2024

**PLACE:** Zoom On-line Meeting

**TIME:** 6:30 PM

**RE:** Corporation Meeting, Regular Meeting and guest presentation (will follow separately)

## **Corporation Meeting:**

**IN ATTENDANCE:** Board Members present- Peter Lent, Maureen and Steve Leupold, Lisa Compton, Alan Garrett, Jennifer Keys, and Rick VenVertloh, Nikki Calhoun.

**Guests:** Emily Royce – G/FLRPC, Ryan Elliott – NYDEC, Jessica (JJ) Käthe- NYDEC

1. **Call to Order & Introductions, Designation of Time Keeper:** Meeting called to order at - 6:31 PM. Timekeeper – Maureen.
2. **Approval of Draft Agenda:** *There were no additions or changes to the agenda. A motion to approve was made by Maureen, seconded by Steve, motion carried.*

## **Annual Report of the Corporation:**

3. **Financial Statement Report:** (see attached) The 2023 draft report and balance sheet was presented by Jennifer Keys. After a short discussion a motion to approve was made by Maureen, seconded by Lisa.
4. **Annual Activity Reports:** We are behind in completing some Activity Reports. The following are the years involved and the names of the Board Members, who have volunteered to complete them: 2016 – Pete, 2017 – Alan, 2022 – Rick, and 2023 - ?
5. **Board of Directors:**
  1. Current Board members Steve, Maureen and Pete’s term is up, Lisa nominated them all to be reelected, seconded by Jen. The motion passed.
  2. Officers; Pete and Maureen were nominated for Chair and Vice Chair respectively by Nikki, seconded by Rick. The motion passed. The secretary position remains unfilled.
6. **Adjourn Annual Meeting:**

Being no further corporation business and considering that the monthly meeting is to follow directly Pete called for a motion to adjourn. Maureen so moved, seconded by Nikki.
7. **End of annual meeting**