

Minutes
Warm Springs Watershed Association Board Meeting
March 28, 2018

Attendance

Board Members: Michael Brooks, Norman Dean, Betty Harmison, Jeff Iliff, Kate Lehman, Rebecca MacLeod, Stan Oaks, Andy Swaim, and Bob Wurster. Zach Norris, from the Cacapon Institute, was also present.

Secretary's Report

The minutes of the February meeting were accepted as written by common consent.

Treasurer's Report

Andy reported that as of February 28, 2018, there was \$19,853.25 in our CNB account. Since that time there has been one credit and one debit:

- \$350.00 from the Hotel/Motel distribution program was deposited into our account. This amount includes our share of the first and second quarters from the current fiscal year.
- \$39.99 was withdrawn from our account to pay Dog Waste Depot for replacement bags. This bill was paid for with our remaining 2017 Stream Partners grant funds.

As of March 28, 2018, there is \$20,163.26 in our CNB account.

The Treasurer's Report was filed to audit.

Rebecca is going to check to see if we need to file differently if our balance is over \$25,000.

Committee Reports

Finance Committee: Andy had no bills to present for payment.

Advocacy: Jeff reported that the proposed logging bill was defeated. SB290, a bill relating to DEP standards of water quality and effluent limitations, was passed. Due to efforts made by the WV Rivers Coalition, some protections were kept in place.

Membership: Michael said there is nothing new to report at this point.

Stream Monitoring: Norman reported that we will begin stream monitoring as soon as the weather permits. Due to the fire at the Berkeley Bottling Plant, we want to pay special attention to that portion of the stream. We also want to do monitoring by Eddie's Tires as soon as possible.

Unfinished Business

The **2017 Stream Partners grant** is officially closed.

The **Auditing Committee** will meet on Tuesday, April 10 at 10:00AM at Town Hall.

Zach gave an update on the effort to establish an **Urban Tree Canopy** plan; good progress is being made. Kate and Rebecca have been involved in these discussions with Rebecca working on the Communication Module and Kate on the Education Module.

Kate submitted the application for **2018 Hotel/Motel Tax distribution program**. An announcement will be made when the State auditor approves the town's budget.

We plan to be a presence at the **2018 Master Gardener's Plant Fair**. A sign-up sheet was passed around.

Kate spoke to Dickie Myers, from the Morgan County office of Homeland Security and Emergency Management, about **follow-up to the spill into the Run** as the result of the fire at Berkeley Bottling Company. He said that while the bolsters designed to absorb the fuel are being changed on a weekly basis, it's likely that fuel will be seen in the Run for some time to come.

Kate and Rebecca will work on a program for the "**ribbon cutting**" **ceremony at the rain garden**. The program will take place on Tuesday, May 29 at 1:00PM.

Our **Make-it-Shine** effort will take place on Tuesday, April 3, starting at 9:00AM. We will meet at Mt. Moss, and clean the area between there and Jimstown Road.

Our **Adopt-a-Highway** effort will take place on Tuesday, April 24, starting at 9:00AM. We will meet at the Depot Parking Lot.

The meeting was adjourned at 7:09.