

Minutes
Warm Springs Watershed Association Board Meeting
Morgan County Extension Office
October 24, 2018

Attendance: Kate, Andy, Jeff, Bob, Norman, Rebecca, Stan and Holly
Excused: Mike and Betty

Announcements and Reports:

- Flood Control Dam Tour – The dams are toured twice a year, as well as before a forecast for a major storm.
- Flood Fighters Meeting – Well attended by the board. The idea is to try to bring in more people to get involved.
- EPCD Campaign – A campaign to bring consultants in to look at how various stormwater management projects might assist in flood control.
- NFWF Tour – Showed them some of our past projects, such as the purple loosestrife and Hugelkultur projects and they seemed impressed. We were asked what might make the grant process easier for us to apply.
- CI BMP Project – October 27 @ 10:00 at Morgan Square. Thirty-seven trees were delivered today. The Saturday planting demonstration has been postponed due to the impending weather.
- CI Fundraiser – November 17, from 6:00-9:00PM, Washington, DC.

Secretary's Report: Stan noted that his name was left off the attendees listing.

Treasurer's Report: The balance at the last meeting was \$19,350. Since that time, there has been one deposit and three debits. Balance as of today is \$18,850.32. The report will be filed to audit.

Committee Reports:

- Finance Committee – Bill from Morgan Messenger for \$119.10. Bob moved and Stan seconded that we pay this bill. Passed unanimously. Reimbursement to Kate (\$34.90) for host plants for the hugelkultur project. Rebecca moved and Norman seconded – passed unanimously. Andy completed the paperwork for the processing of monies from WV DEP, as they will not be providing checks in the future. He also reported that he filed the association's 990N for 2017.
- Advocacy: Jeff shared hazardous areas near Mindeon have been proposed for the National Priorities List of Superfund Sites. Portions of Arbuckle Creek have been contaminated by PCBs. If designated as a federal Superfund Site, the polluted areas will be eligible for long-term clean-up by the federal government. Those who are interested can send letters of support to the EPA. Jeff will end out more detailed information for those who want to respond.
- Membership Report – Nothing to report
- Program Committee – Nothing to report
- Stream Monitoring – Completed for the year. Only three sites were surveyed due to the heavy rains.

- Webmaster's Report – Nothing to report

Unfinished Business:

- Hugelkultur Video – Jeff reported that Rick and he would probably complete the video soon.
- Polo Shirts – Holly reported that Debby said that she can do either unisex or men's and women's styles; however, unisex shirts will be less expensive. The logo can be done as is, if we enlarge it slightly. There was considerable discussion as to how complex we want this to be.
- Waystation Grant Program – Kate has not yet heard from Eric May or Jamie Harris.

New Business:

- Adopt-a-Highway – We need to do one more Adopt-A-Highway cleanup this year. Jeff suggested Tuesday, November 6, at 9:00 AM and the board was in agreement.
- Tree Maintenance – Wednesday November 7, 1:00 -3:00 PM.
- Tentative dinner with SCWA – December 5 or 12. Holly, Kate, Rebecca and Jeff will work with SCWA to plan the event. **PLEASE NOTE: AFTER DISCUSSION WITH SLEEPY CREEK PEOPLE THE DATE HAS BEEN CHANGED TO DECEMBER 5, in the evening.**
- November/December Meeting – November 28 at 6:00 PM. There will not be a December meeting.

Next Meeting: November 28 at 6:00 PM

Adjournment: 7:10 PM

Respectfully submitted,

Stan Oaks
Acting Secretary