

Minutes of the LMWCC Meeting

August 5, 2017

Executive Action

1. The meeting was called to order at 10:05am by President Tim Philips.
2. Trustees present included Tim Philips, Greg Block, Dale Downes, and Dan Sernick. Gordon Lewis attended in his capacity as Trustee Emeritus. Steve Bishop attended as a guest.
3. Minutes of the July 7, 2017 meeting were reviewed and approved.
4. Minutes of the July 8, 2017 meeting were reviewed and approved.

Treasurer's Report

1. Treasurer Dan Sernick reviewed the revenues and expenses of the annual meeting. This year's meeting netted approximately \$4000.
2. There is approximately \$71,604 in the checking account and approximately \$5600 in the savings account as of July 31, 2017.
3. Dan paid Kanouse Outdoor Restoration \$10,500 for work completed.
4. The Treasurer's Report was approved as presented.

Project Status

1. Tim reviewed the status of LMWCC projects. Refer to list of projects found on meeting agenda.
2. Gordon requested council assistance with site #22. The permit for this site is already obtained. Tim is to contact Kanouse to work on this site.

Watershed Management Plan

1. First meeting was held this past week and is reported to have went well.
2. Payment of \$1200 to AES for fiduciary fee was previously approved.
3. Armus and Joy will be asked to prepare a thank you letter to Lake County Community Foundation for its donation of \$5000.

Grants

1. Council approved an expenditure up to \$10,000 to support the dead ash removal grant.

Next Meeting

1. The next meeting will be held at the Indian Club. Council is invited to breakfast at 9am, followed by a 10am meeting. After the meeting Gordon will show us some of the restoration projects the Indian Club member have undertaken over the year.