

**30 Mile River Watershed Association
Board of Directors meeting**

November 15, 2011; 6:30 P.M.
Fayette Elementary School

Attending: Bill Swan, Lidie Robbins, Deb Cayer, Bill Dunham, Linc Hayes, David Randall, Liz Hays, Peter Ault, Charlie Clauss, Dan Onion, Clyde Walton, Diana McLaughlin; Rick Christianson, visitor

Agenda

Minutes from October 18, 2011 meeting

- A motion was made to approve the minutes (Liz / Bill D.) The motion passed unanimously.

Treasurer's Report

[Attachments for board members included November 10, 2011 Profit & Loss Budget vs. Actual Reports; November 15, 2011 Cash Flow Worksheet; and November 15, 2011 Notes to Financial Statements]

- Liz reported that we are approaching 2012 in relatively good financial shape.
- A motion was made to approve the Treasurer's report (Dan O. / Charlie). The motion passed unanimously.

Executive Director's Report

[Attachment for board members included E.D.'s Report of Accomplishments, November 15, 2011]

Lidie reported that

- She has hired staff of Syntiro by contract, to serve as the Outreach and Administrative Assistant for 30 MRWA.
- She hopes to offer assistance from the YCC in 2012 to landowners who participated in the 2011 watershed survey and who will need site work done in follow-up. Lidie received approval from DEP to amend the schedule for the survey to allow this.
- The Fayette Central School has approached her about developing a possible project in watershed protection for 4th and 5th graders in 2012.

Discussion of new initiatives for 2012

- The BOD first considered what current activities, if any, that 30 MRWA should *not* undertake in 2012. After discussion, consensus was that the Lake Steward position (which cost \$1,674 in 2011) is an important and worthwhile form of community outreach that should be continued.
- After discussion, each member of the BOD voted by secret ballot their first, second, third and fourth choices for initiatives that should be 30 MRWA priorities in 2012. New initiatives included only those things that were above and beyond what was accomplished in 2012. Two of the new initiatives -- CBI/IPP and core staff -- were program or budget expansions. Choices were assigned point values of 1 to 4 based on priority. Points were totaled. Results follow.

<u>Project</u>	<u>Total score</u>	<u>Choice</u>
Courtesy Boat Inspections / Invasive Plant Patrol	16	1 st
Youth Conservation Corps.	25	2 nd
Core staff	27	3 rd
Office space	43	4 th

These priorities and the 2012 budget will be discussed in further detail at the December 20 BOD meeting.

The meeting adjourned at 8:20 P.M.

Respectfully submitted,

Diana McLaughlin
Secretary