

## Spring Creek Coalition Board Meeting Minutes

August 8, 2019

A regular meeting of the Board of Directors of Spring Creek Coalition (SCC) was held on August 8, 2019, at the Schusterman Library, Tulsa OK. The following board members were present: Beth Rooney, Bill Chambers, Jessica Spencer, Karen Harris, Martha Blackburn, David Martinez, Jim McCoy, Jennifer Owen and Dr. George Kamp. VP Bill Chambers called the meeting to order at 6:18PM.

### 1. Housekeeping:

- a. Approval of last meeting's minutes, those of the June 13, 2019 meeting and the July 9, 2019 Special Meeting. It was moved/seconded to approve the minutes as distributed. Motion passed with unanimous support.
- b. Treasurer's report. Since last meeting, the SCC had expenses related to the 25<sup>th</sup> Annual Celebration and income from donations and memberships. Net Income for July \$2,900.00.

### 2. Committee Reports:

- a. Fundraising. Jim reported \$41,000 ytd raised through July. Cedar Crest – Wigwam is cleaned out, pending meeting date for movie night.
- b. Watershed Assessment. David reported that he has spoken with Shelby Burrige who is still working on the water quality bacteria model and hopes to start sharing activities and involvement in September. David distributed a handout on the different websites of EPA data compilations on watersheds. He encouraged the board to review the different data available on Spring Creek in preparation for our watershed assessment project. Jennifer stated that we must devise a way to use this data to be proactive in the watershed plan, perhaps with the help of the conservation commission. She showed concern that the project was not moving forward as planned. David agreed to contact Shelby to request a progress report and possible attendance at one of our board meetings. Jennifer asked David if he could set up a special training meeting on how to use the EPA websites. He agreed to try to set something up.
- c. Goal 6, Water Quality: Jennifer asked about the progress on the rain events water monitoring plan. Beth will check with Kelly Foster to move this project forward as it is currently stalled waiting on our OSU expert.  
Blue Thumb Monitoring: Karen Harris volunteered to look at Blue Thumb data and assess trends.
- d. Education. Kids at the Creek. Jessica reported that we always invite Peggs School, and that since we hosted Oaks School last year, we should check with Lowery this year. Beth and Jessica will contact the schools in the next few weeks and get the events set up. Karen offered to assist in the committee.

### 3. New Business:

- a. Request for next meeting being held in the watershed. Jennifer would like the September Board meeting to be held in Delaware County, inviting some to the local people to attend. She agrees to locate a meeting place and advertise the meeting. The meeting will be at the usual date and time, Thursday, September 12<sup>th</sup>, 6:15pm.
- b. Tribal Committee. Bill would like to form a tribal committee within the board to request the support of the Cherokee Nation.
- c. Call for help at Kings Curve. Beth was contacted by Jim & Kim Sisk, who live near Kings Curve, requesting help to stop the influx of people and of trash piling up at the Corps of Engineers land located above Cedar Crest. Jim and Martha said that Cedar Crest is having the same problem at Cooper's Bridge. Jim suggested we work together to fundraise money to help the county add/stretch the guard rails at both locations, as he has already spoken to Mayes County Commissioner Meredith Frailey regarding the matter at Coopers Bridge. Consensus was that instituting some kind of consistent seasonal patrolling would also be a good option. Bill made a motion that SCC join fundraising efforts with Cedar Crest to

raise funds to improve conditions at Coopers Bridge and Kings Curve. Motion was seconded and approved unanimously.

4. Executive Session.

Entered executive session at 7:38pm

Ended executive session at 7:55pm

Meeting adjourned at 7:55pm

Submitted respectfully by Jessica Spencer