Minutes of the Spring Creek Coalition Board Meeting/Annual Meeting, January 25, 2020

The annual meeting was called to order at 1pm in the Peggs Community Center on January 25, 2020, by SCC president Beth Rooney and outgoing president Travis Fite. Approximately 58 people were in attendance.

During a short business meeting and discussion about enforcing existing government regulations in regard to the ODAFF properly doing their job by protecting the citizens of Oklahoma specifically in keeping the water of Spring Creek clean, an election of board members was held. Jennifer Donnelly, Martha Blackburn, Karen Harris and Travis Fite were elected to their first three-year term, Jennifer Owen to her second consecutive term, and George Kamp to his third.

Motion: Bill Chambers made a motion to close nominations from the floor. Passed Motion: A motion was made to approve the new board members by acclimation. Passed

A treasurer report was given by Beth Rooney: to date we have raised \$54,000 and have some \$100,000 more to raise.

The community at large was asked to voice their concerns involving problems in the watershed in various areas along Spring Creek. Some of the concerns are:

- 1) The damn at Cedarcrest
- 2) Poultry water usage.
- 3) A gravel operation at Double Spring creek
- 4) County road maintenance around bridges with gravel washing down

Shannon Phillips and Shelby Burridge from the Oklahoma Conservation Committee spoke about partnering with SCC to create a watershed plan for Spring Creek and some steps we can take to protect the water quality including forming a committee of stakeholders to address our key concerns.

Attorney Kelly Hunter Foster, Senior partner with Waterkeeper Alliance, returned again this year and sp0ke about the importance of our upcoming water monitoring effort.

The meeting was adjourned at approximately 3pm.

Minutes prepared by SCC secretary Angela Brazeal