

Spring Creek Coalition February 2020 Minutes

The meeting was called to order at 6:15 by President Beth Rooney at the Schusterman - Benson library in Tulsa, Oklahoma

The February 13,2020 meeting of the board was attended by the following board members: James McCoy, Karen Harris, Jennifer Donnelly, David Martinez Beth Rooney, Jennifer Owen, George Kamp, Martha Blackburn and Angela Brazeal

An executive meeting with David Page was held.

MOTION: A motion was made by Jennifer Donnelly and seconded to accept December minutes; PASSED

MOTION: A motion was made by David Martinez and seconded to accept January minutes; PASSED

The financial report was presented by James McCoy: Current balance is \$30,168 after expenses of \$9,169 and an income of \$4,360. The financial report was accepted for filing.

Fundraising plans are in progress for an event to be held at Cedar Crest in March or early April on a Friday night.

A report was given by George Kamp in regards to becoming an affiliate member of Waterkeeper Alliance.

MOTION A motion was made by Jennifer Donnelly and seconded to join Waterkeeper Alliance as an affiliate member; PASSED

David Martinez shared a letter he prepared for the Oklahoma Conservation Commission (OCC) giving the board's recommendations for concerns and valued attributes that should receive attention in the Spring Creek Watershed Plan. As an aside, Jennifer Owen expressed her concern that stakeholders in our Watershed Plan be restricted to land owners. David's letter was accepted, with one correction, for sending to OCC.

The annual tree planting will be held on Saturday February 22, 2020

The meeting was adjourned at 8:00 pm.

Minutes dutifully prepared by SCC Secretary Angela Brazeal