

Spring Creek Coalition July Board meeting

The July 9, 2020 SCC board meeting was called to order by President Beth Rooney at 6:00 pm.

Those present were: Jessica Spencer, Martha Blackburn, Beth Rooney, Jim McCoy, Jennifer Donnelly, Travis Fite, George Kamp, Bill Chambers, David Martinez, ,Karen Harris and Angela Brazeal

MOTION: A motion was made by—— to go into executive session.

PASSED

MOTION: by Martha to leave executive session at 6:28 pm

PASSED

MOTION: by George Kamp to approve June minutes

PASSED

MOTION: A motion was made by Martha Blackburn and 2nd by Jennifer Donnelly to authorize the legal team to read the joint prosecution agreement and to sign on behalf of the board.

PASSED

The Treasurer's report was given by Jim McCoy: As of June 30, 2020 we have 22,971.43; Treasurer's report accepted by President Rooney for filing.

Fundraising chair Bill Chambers led a discussion: Jim McCoy reported on deciding to postpone Cedar Crest fundraiser due to Covid-19. Jennifer Donnelly asked to include Cedar Crest in the online go fund me which had raised 810.00 in 48hrs. She also asked the board to send the invite to 10 friends each as well as to donate as a unified group of board members. A '5 in 5' campaign (raise \$5,000 in 5 weeks to get a matching \$5,000) as introduced by Chambers; Donnelly and Rooney spearheading. A mention was also made of hog hunting off Chamber's property as a fundraiser.

A discussion led by Bill Chambers in regard to water monitoring included bringing Christian Breen back for additional training and to train on how to calibrate the handheld probe.

Goals for 2020 were reviewed and discussed.

MOTION: A Motion to adopt 2020 goals was made by David Martinez, 2nd by Jennifer Donnelly

PASSED

David Martinez reviewed the revamped EPA watershed website that has valuable watershed info: <https://www.epa.gov/waterdata/how-my-waterway>

MOTION: To adjourn was made at 7:56pm by Blackburn and 2nd by Brazeal

PASSED

The next meeting is Thursday August 13, 2020 at 6-8 pm online

Minutes prepared by SCC Secretary Angela Brazeal