

## Spring Creek Coalition Board Meeting September 09, 2021 Minutes

The meeting was called to order by SCC president Beth Rooney at 6:02 pm on September 9th, 2021.

Present were Travis Fite, Jennifer Donnelly, Karen Harris, George Kamp, Bill Chambers, Jessica Spencer, David Martinez, Beth Rooney and Angela Brazeal.

Absent: None

The Board received the resignation of fellow Board member Jim McCoy.

The lawsuit is proceeding on schedule with requests submitted for testimony from poultry house fence line residents.

The August minutes were approved.

MOTION by George Kamp and 2nd by Bill Chambers

PASSED

As of August 31 we had an ending balance of \$31,743.61 with the following expenses:  
I&E Law \$8,047 (\$23,780 to-date) and water monitoring \$1,180. A check was mailed to Lithochimeia (not cashed as of 9-7-21)

Expenses paid with the help of a \$5,000 donation by George Kamp

Report was accepted for filing by President Beth Rooney

The For our Children campaign raised \$9,200 in two weeks and received a matching \$5,000.

The next fundraiser, Day Swim at the Creek planned by Jessica Spencer is to be held September 9.

A decision was made to file a protest against David Page.

Our data has been sent to the DEQ to be considered in the 2022 OK Integrated Water Quality report. We are meeting with Shanon Phillips, Director of Water Quality, OK Conservation Committee every other month for help with several projects. Extra testing is being done to try to pinpoint the source of the bacteria we have found at the upstream sites.

The Gravel Mining Formal Hearing on August 24 was attended by Beth Rooney, Pam Kingfisher, Travis Fite, Gayle Ross and Angela Brazeal

The Department of Mines declined to conduct an Environmental Impact Study to prove whether or not the gravel operation would harm the creek. They know that we are watching out for the health of the creek and the ecosystem that it supports.

A Bylaws review committee was formed in response to the concerns of three members. Kamp and Donnelly (lead). Donnelly gave a report of changes that they are looking at such as going back to the 3-11 number of board members outlined in the Articles of Incorporation and removing the phrase that says we cannot accept ear marked funds.

A nominating committee led by Karen Harris has been formed to explore the needs of the future board.

President Rooney noted that we need to restart the topic of establishing the Board's position on Spring Creek becoming a Scenic River.

Next board meeting is October 14, at 6pm by Zoom  
Minutes were prepared by SCC Secretary Angela Brazeal