## Spring Creek Coalition Annual Meeting January 14, 2023, Minutes

President Beth Rooney called the meeting to order shortly after 1pm. Board members present were Karen Harris, Sandy Whitekiller, Travis Fite, Bill Chambers, Angela Brazeal, Chris Beckwith and Karen White. Absent were Mike Appel and David Martinez.

President Beth Rooney gave an encouraging State of the Coalition address to the members at large. Topics discussed in detail were: Court case, water monitoring, community outreach, annual clean-up, updated bylaws and membership poll, various accomplishments and challenges. A financial report was also given showing revenue and expenses for 2022 and budget for 2023.

Sandy Whitekiller presented the slate of board member nominees: Karen White as a new board member and Bill Chambers and Karen Harris up for a second term.

MOTION: A motion was made by Gayle Ross and seconded by Karen Harris to accept the board member nominees as presented.

PASSED

The members gathered in 3 regional breakout sessions to discuss their concerns for their areas: upstream (Kansas to Teresita) led by Karen Harris, midstream (Teresita to Cherokee County line) led by Bill Chambers, and downstream (Mayes County including Cedar Crest) led by Sandy Whitekiller. Afterward, each lead presented their groups findings.

The meeting adjourned at 3:00pm.

Minutes prepared by Secretary Angela Brazeal