

Minutes
CA Watershed Advisory Committee
October 6, 2009
Final

The regular meeting of the Watershed Advisory Committee (WAC) was called to order on Tuesday, October 6, 2009, at 7:04 pm in the Small Conference Room at Columbia Association Headquarters. In attendance were Members, Brian England (Vice Chair), Jane Dembner, Monica Schmitt, Mark Charles (arrived 7:15pm), Sylvia Huestis, Ron Vance, Thomas Frederick, Debbie Cappuccitti (arrived 7:15pm). Also in attendance for Columbia Association was Sean Harbaugh (Staff Liaison).

Approval of Agenda

Dembner moved to approve the agenda with the following change: Table "Community Engagement Group" for next meeting. Vance seconded. The motion passed by a unanimous vote of 6-0-0.

Approval of September 6, 2009 Minutes

Dembner moved to approve the minutes. Huestis seconded. The motion passed 5-0-1 (Frederick abstained)

Membership Update

Frederick was officially welcomed to his first meeting as a member of WAC. Introductions of committee members in attendance for new TC representative

Grants Update

Harbaugh provided an update on the DNR 2010 Grant that CA, the County and GGP received. 200K will be applied to the Wilde Lake Reach project.

Early Action Projects

Harbaugh reported October 17, 2009 was still the date for the fall public reforestation project.

Village Board Communications

Huestis, Dembner, Mateya, stated they had given updates to their respective Villages at their last Village BOD meeting. Schmitt, England, Charles, Cappuccitti, Vance plan on presenting to their VB's in the coming months.

Committee FY11 and 12 Budget Input

Harbaugh provided initial feedback on the budget proposals that WAC submitted in September:

WAC Charter

Discussion centered on responsibilities of the WAC. Staff to review and compare WAC recommended responsibilities to proposed Charter responsibilities.

Invasive Plants

Tabled

Other Business

None

Adjournment – 8:10pm

Dembner motioned. Charles seconded. Unanimous vote

Future Agenda Items

- New Member Orientation
- Invasive Plants
- Watershed Charter
- Community Engagement Group Update
- Update on WAC Presentations to their Village Boards
- Early Action Projects
- Wilde Lake Reach Project Walkthrough
- Watershed Policy Update

Action Items

Action: Sattler to update WAC membership page on website

Action: CEG to present a plan of action to the WAC at the WAC's November meeting

Action: Harbaugh to check on Watershed Policy status

Action: Harbaugh to email WAC opportunities for WAC to speak to BOD on budget

Action: Harbaugh email WAC contact information

Action: Cappuccitti to walk WL reach and provide feedback