

Minutes
CA Watershed Advisory Committee
November 3, 2009
Final

The regular meeting of the Watershed Advisory Committee (WAC) was called to order on Tuesday, November 3, 2009, at 7:05 pm in the Board Room at Columbia Association Headquarters. In attendance were Members, Robert Schweinfurth, Jane Dembner, Monica Schmitt, Sylvia Huestis, Tom Mateya (left at 8:00pm), Ron Vance, Thomas Frederick, Mark Charles (arrived 7:25pm), Debbie Cappuccitti (arrived 7:25pm). Also in attendance for Columbia Association was Sean Harbaugh (Staff Liaison), Steve Sattler, Chick Rhodehamel.

Approval of Agenda

Huestis moved to approve the agenda and Dembner seconded. The motion passed by a unanimous vote of 7-0-0.

Approval of October 6, 2009 Minutes

Dembner moved to approve the minutes. Huestis seconded. The motion passed 6-0-1 (Mateya abstained)

Early Action Projects

Harbaugh reported on the successful public reforestation project at Hopewell Park, and mentioned the upcoming tree planting to be done by CA staff in late November on Cedar Lane.

WAC Charter and Watershed Policy

Harbaugh and Sattler provided the status of the draft Charter and draft Watershed Policy. ERC to have both on next available agenda. Dembner moved to accept WAC Charter as revised and send to ERC for consideration. Huestis seconded. The motion passed 7-0

Wilde Lake Reach Walk

Cappuccitti described stream and outfall issues near Elliot's Oak Road. Harbaugh described scope of Wilde Lake Reach C project. Current project does not include issues described by Cappuccitti.

Village Board Communications

Schmitt stated she had given an update to her Village at the last Village Board meeting.

Community Engagement Program

Schweinfurth and Huestis discussed the various elements listed in the Community Engagement Program outline. Engagement activities to be prioritized. Sattler recommends WAC consider Communications point person for WAC Engagement Plan. It was recommended that stream cleanups, pet waste, lawn care and a downstream river walk be added to the list of potential projects. Schweinfurth moved to endorse the Community Engagement Program as a living document and for WAC to work on activities. Dembner seconded. The motion passed 7-0

Other Business

A public meeting to discuss the CA FY 2011/2012 Budget is being considered for January 13th.

The dredging project has begun at Lake Elkhorn.

Watershed education for the CA Board – consider having ERC host a meeting in January.

Adjournment – 9:00pm

Dembner motioned. Charles seconded. Unanimous vote

Future Agenda Items

- Watershed Charter/Policy
- Community Engagement Group Update

Action Items

Action: WAC to review and recommend additional activities for the CEG

Action: WAC to review and prioritize activities in CEG

Action: Harbaugh to email revised Charter and Draft Watershed Policy

Action: Sattler/Harbaugh to contact Dorsey Search VM for new WAC member