



MINUTES

Wednesday, January 18, 2017

In attendance: Dallas Conder, Keith McConnell Rick Routon, Bill Williams, Cara Bergshneider and Martha Miller

Motion by KM to approval December 2016 Minutes / 2nd BM – motion passed

Motion by DC to approval the Financial Report through January 31, 2016 and to approve financials to date and pay claims / 2nd KM – motion passed

Motion by KM to put \$10,000 into an 18 month CD at the IU Credit Union / 2nd BM – motion passed (Martha will do this before the next meeting)

Motion by KM to use BloomBank as the 2017 depositor bank for Monroe Co SWCD / 2nd by DC – motion passed.

Annual meeting location 1st choice: Community Building, 2nd choice: St. Paul United Methodist: Martha to secure which ever one is possible

Physical Location of the office to change – will need help moving when that time arrives. Martha would like to purchase shelving units and totes to organize everything if possible.

Motion by RR to purchase shelving and totes not to exceed \$700 / 2nd BM – motion passed.

2017 Board Meeting Dates

3rd Wednesday of each month
All begin at 7:00pm

- Jan 18
- Feb 11- Annual Mtg.
- Mar 15
- Apr 19
- May 17
- Jun 21
- Jul 19
- Aug 16
- Sep 20
- Oct 18
- Nov 15
- Dec 20

CWI Grant with Brown, Greene and Owen: Monroe will be the lead and handle the financial end of this grant. It will target invasive control on smaller lots of land and replacing natives in areas where invasive control had already been done.

Stormwater Funds 2017 – meeting immediately following the Annual Meeting to decide how to spend the funds

Summer Inter Position: May 15 – Aug. 5 total of 13 weeks – board needs to decide on which scale to use

- 30 hours a week @ \$11/hour = \$4290
- 35 hours a week @ \$11/hour = \$5005