

WPLA January 2018 Meeting Minutes – January 9, 2018

The January 9, 2018 directors' meeting was called to order at 7:45 p.m. by President Owen Waltman. Board members in attendance were Laurie Hucker, Paula Graham, Jim Morris, Eric Ertzner, Jane Abbate and Joe Internicola. Volunteer Bobbi Internicola attended. Owen hosted the meeting.

1. President Owen Waltman welcomed the directors and reviewed the agenda.
2. David Johnson was introduced by Jim Morris and gave a detailed overview of the regulatory and political environment regarding dam remediation. After a very detailed and interactive discussion it was the board's consensus that the efforts to pursue dam remediation options and funding were consistent with the expectations of regulators.
3. Paula Graham reviewed the treasurer's report. Paula reviewed the year to date financials and then reviewed the 2018 proposed budget. It was agreed to increase the water quality testing budget from \$600 to \$2,000 and the legal fees budget from \$500 to \$2,000. It was also agreed to preserve the \$50,000 budget allocations to emergency dam repair contingency and the \$252,100 silt removal and dam remediation budget.
4. Bobbi Internicola reported that recruiting efforts for future board members was successful. Phone calls to solicit volunteers had been made to all "A" members. Jennifer Harless, Joe Lewis, John Klar and George Reiber have volunteered to run for election for directors of the board.
5. Owen reviewed the Annual meeting agenda and proposed that the details be followed up by email because of the late hour. The board agreed and the meeting was adjourned at approximately 10:30 p.m.