**Boone Watershed Partnership - Board Meeting Minutes**

**Wednesday, March 13th, 2019 1:00 to 3:00**

**TDEC-Johnson City, TN**

**Present:** Matthew Dake, Jana Archer, Dennis Scheer, Casey Lambert, Deborah Wilkinson, Seth Ratliff, and David Rock

Matt called the meeting to order at 1:08 pm welcoming all.

* Jana Archer read the minutes of the January 16, 2019 meeting. Minutes were approved with minor correction. (motion: Deborah Wilkinson, Second: Casey Lambert).
* Financial Report provided by Dennis Scheer.

**New Business:**

1. Tennessee Environmental Conference 03/18-20

* One mixed booth for BWP and Jacob’s Nature Park was purchased to get the best out of our cost and time during this conference.

**Action Items:** Denise will pick up materials and work Tuesday 3-19

**Action Items:** Joseph Barrett will be available to work Tuesday and Wednesday 3/19-20

**Action Items:** Jana Archer will work Wednesday 3-20 and will return materials to the storage unit.

1. Storage Building Keys – Keys are with members out of town and will be retrieved before the TN Environmental Conference

**Action Items:** Denise will contact Gary Barrigar about key access

**Action Items:** Jana will be contact Ingrid Luffman about key access

**Old Business:**

1. Conflict of Interest Form

* Signed by all board members except Jana Archer and David Rock, which were signed and filled on 3-13

1. 2019 Board of Directors – Board Member terms were verified.
   * David Rock term extended to 2020
   * Jana Archer term extended to 2010
2. Membership –
   * Membership reminders – Dennis has PayPal access
   * Invoices (Municipalities, business, etc.) – Dennis to address invoices

**Action Item**: Ingrid Luffman to send out 2019 dues reminder

**Action Item**: Dennis will send out invoices to minimalities, business, etc.

1. Gammon Creek (Potential Project) with University of Tennessee

**Action Item**: Matthew Dake will will get in touch with Thanos about presenting potential project to BWP.

**Project Updates:**

1. Brush Creek tire removal project-grant proposal status

**Action Item:** Ingrid will buy camera and set up schedule as project should begin during the middle of March or beginning of April.

1. Jacob’s Nature Park at Sinking Creek

* No new information

1. Gap Creek

* Nothing new to report regarding signage on the Tweetsie Trail across from the project.

**Upcoming Events:**

* **BWP General Meeting Wednesday April 10th (need a presenter)**
* TN Environmental Conference 3/ 18-20
* Ice Cream Social and Awards – August at Winged Deer Park
* Wild and Scenic Film Festival – October 2019 at ETSU
* Next Board Meeting April 15, 1:00 TDEC.

There was no further business, the meeting adjourned at 2:07 pm.

Respectfully submitted,

Jana E. Archer