

Cornwall and Area Watershed Group

Monthly Board Meeting Minutes

Date: April 10, 2024

Location: Cornwall Town Hall

Time: 7pm

Attendance: Hannah MacLean, Veronica Jendrick, Ryan Mahoney, James, Karlie Fitzpatrick, Judy Herlihy

- Vote is held to adopt the amended bylaws. Vote is unanimously in favor.
- Discussion of work phone for coordinator. Last month the board requested a quote. The cost would be \$976 for the phone and \$348 yearly for the plan. Ryan motions to move ahead with the purchase, seconded, vote is unanimous in favor.
- Hannah reviewed the 2024 WMF work plan (goals and objectives), which is required for continued receipt of the Watershed Management Fund.
  - Review of crew for the 2024 season. Veronica will be on for 52 weeks with 50% of her wage covered by Skills. David will be on for 11 months with 80% of his wage covered by EcoCanada.
  - Public event options: bass fishing derby, geocache, art in the park, wildflower seeds for trash.
- Ryan requested that a committee is formed of at least 3 board members to complete Hannah's yearly review. Since Veronica is going to be on year-round, the board also requests that Hannah performs a yearly review for Veronica.

- AGM is tentatively planned for 7 on May 8 at Miltonvale Hall. Donation requests have been sent out. Veronica will be giving a presentation prior to the business portion of the meeting. Ryan will “MC” the meeting and give a Chair’s report. Hannah will give the Coordinators report.
- Karlie requested that we get the ball rolling to switch banks now that our fiscal year is ending.
- Hannah has contacted Holland College about the logo. No response yet. There are other options, but we will wait until May to continue working on that.
- Meeting adjourned at 7:55 p.m.