



ROCKY RIVER WATERSHED COUNCIL

Board of Trustees Meeting

February 15, 2007
6:30 PM – 8:30 PM

Middleburg Heights Recreation Center
16000 Bagley Road Middleburg Heights, Ohio

Board of Trustees

George Remias
Chair

TBD
Vice Chair

TBD
Secretary

TBD
Treasurer

David Cass
Donna Childs
Elva Edger
Ivan Hack
Lane Kessler
Mark Kolesar
John Miller
Lisa Vavro
Mike McNutt
Dan Miltner
Jim Kamps
Miles Reed
Mike Durkalec
Tom Romito

Agenda

1. Meet the 2007 RRWC Board of Trustees
2. Meet the Rocky River Watershed Coordinator
3. Election of 2007 RRWC Executive Committee
4. Update on Strategic Action Plan
5. RRWC Business Org Chart Update
6. Old Business
7. New Business
8. Public Comment

Web: <http://www.myrockyriver.org/>

RRWC Board of Trustees

Meeting Minutes

2/15/07

- Introduction of all attending Board members (new faces include Jim Kamps, Lane Kessler, Mike McNutt, Dan Miltner, Miles Reed, and Tom Romito), and of Jared Bartley, Cuyahoga County SWCD's new watershed coordinator for the East Branch of the Rocky River.
- Officers were elected as follows:
 - Mike Durkalec: Vice Chair
 - Donna Childs: Secretary
 - Jim Kamps: Treasurer
- Tom Romito updated the Board on the Strategic Plan, including the revised Appendix C (with the organizational chart). The Board subsequently moved to adopt the Strategic Plan.
- Discussion ensued regarding the watershed coordinator's role with the RRWC. George Remias will contact Jan Rybka (Director of Cuyahoga SWCD) to coordinate the goals of the RRWC and the Cuyahoga SWCD regarding the watershed coordinator's duties. He plans to bring specific goals for Jared to the next Board meeting.
- Discussion ensued concerning committee duties. Disagreement over the functions of the Public Involvement and Public Education committees led Donna Childs to move to rename and restructure these committees as follows: Public Involvement committee to become the Public Involvement and Public Education (PIPE) committee and focus on educating and involving the general public in water quality issues. Public Education committee to become the Municipal Education committee and focus on advocating the goals of the watershed action plan to local government decision makers within the watershed. The motion died on the floor. Committees will remain as already described in Appendix 6 of the Strategic Plan.
- The following Board members have volunteered to serve on the following committees:
 - Executive Committee: George Remias (Chair); Mike Durkalec (Vice Chair); Donna Childs (Secretary); Jim Kamps (Treasurer)
Kathleen Bradley will coordinate with the Executive Committee to manage the RRWC website.
 - Conservation and Restoration Committee: Mike Durkalec (Chair); Dave Cass, Lisa Vavro, Jim Kamps (time permitting)
 - Development Committee: Tom Romito (Chair), Dan Miltner (Chair of Fundraising Sub-committee), Elva Edger (Membership Sub-committee)
 - Public Education: John Miller (Chair), George Remias, Miles Reed, Mike McNutt, Donna Childs
 - Public Involvement: Lane Kessler, Donna Childs
- Mark Kolesar and Ivan Hack were not assigned to committees due to their absence.
- No chair was chosen for the Public Involvement committee, but Donna Childs volunteered to chair a sub-committee devoted to planning a Watershed Festival. (Keith Kessler has reserved the Rocky River Nature Center for this event on September 29th, 2007).
- Mike McNutt will handle the 501-C-3 application process on behalf of the RRWC.
- Next Board meeting scheduled for March 15th at 6:30 P.M. Tentative location: Rocky River Nature Center, 24000 Valley Pkwy. (North Olmsted).