

Findley Lake Watershed Foundation
Minutes of Special Board Meeting
September 13, 2022

Call to Order:

The meeting notice was sent electronically to all Board members at 7:57 am with a request for response as soon as possible.

A quorum was declared to conduct business based on the electronic notification.

Attendees:

Notice was sent to: Bill Bracken, Lex Brumagin, Chrissy Craffey, Ben Fergus, Marge Freund, Jeff Ireland, Lant Lictus, Ed Mulkearn, Bill Simpkins, and Matt Wise

New Business:

EQUIPMENT PURCHASE FOR CLYMER SCHOOL TESTING PROGRAM

The Board has been asked to approve the purchase of additional testing equipment to be owned by the FLWF and used by the Clymer school testing group in the amount of \$4500.

Bill Simpkins moved to approve the equipment purchase of \$4500. Lex Brumagin seconded the motion.

Responses from Lex Brumagin, Ben Fergus and Marge Freund requested additional planning for collection and lab analysis which will equal the quality of CSLAP testing to provide a long term record of water quality.

Confirmation of electronic responses from Board members:

Confirmation of "YES" votes for endorsing the resolution were received from Bill Bracken, Lex Brumagin, Marge Freund, Jeff Ireland, Lant Lictus, and Bill Simpkins.

BASED UPON THE AFFIRMATIVE RESPONSES, THE MOTION IS PASSED BY MAJORITY VOTE as of 2:50 pm on September 13, 2022.

Respectfully submitted,

Marjorie Freund
Secretary