

**Findley Lake Watershed Foundation**  
**Minutes of Special Board Meeting**  
**January 24, 2023**

**Call to Order:**

The meeting notice was sent electronically to all Board members at 8:57 pm 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:**

**APPROVAL OF SUBMISSION OF A PROPOSAL TO WNY PRISM CREW ASSISTANCE PROGRAM**

The Board has been asked to approve the submission of a proposal to obtain a grant for mapping of invasive species of vegetation in the entire Findley Lake water area.

Marge Freund moved to approve the submission of the proposal. Ben Fergus seconded the motion.

**Confirmation of electronic responses from Board members:**

Confirmation of "YES" votes for endorsing the resolution were received from Lex Brumagin, Chrissy Craffey, Marge Freund, Ben Fergus, 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 January 25, 2023.**

Respectfully submitted,

Marjorie Freund  
Secretary