



Black River Advisory Committee

Facilitating Organization:

LoCo 'Yaks

138 Alabama Avenue
(Mailing Address: 331 Missouri Ave.)
Lorain, OH 44052
(419) 239-3779

QUARTERLY MEETING

Monday, July 16, 2018, 12:00 PM

Annual Summer Potluck Luncheon & Sites Tour

Lorain Sailing & Yacht Club
108 Alabama Ave., Lorain, OH

Agenda

- ❖ Welcome / Call to Order – *Don*
- ❖ Approval of Meeting Minutes 4/23/18 – *Don*
- ❖ Fiscal Report – *Stephane*
 - FY2018 support grant – \$30,736.32 remains through May 31.
 - 2017 Annual Report
- ❖ Lower Black River Restoration Grant Project Updates – *Kristen, Lyn, Don*
 - What are we seeing today? – *Kate, Kristen (more details on-site)*
- ❖ Old Business
 - 2017 Annual Report – *Stephane*
 - Regional AOC Conference summary – *Don, John Sabo, Robb, Stephane*
 - Change October meeting date, scheduling conflict – *Stephane*
 - Paddle & Pedal Fest – *Max*
 - GLRI Toledo meeting – *Don, Lyn*
- ❖ New Business
 - Ohio Great Lakes Commission – *Chad Ferguson*
- ❖ Announcements
 - Kayak-A-Thon rescheduled for August 25
 - (Follow up) Lyn – Kayak-A-Thon banners?
 - July 26 Vita Nuova EOI event - Don
 - NEORSD Open House exhibitor Saturday, Sept. 15 – *Stephane*
 - Northeast Ohio Litter Summit – breakout session “Community Engagement: Creating and Managing Litter Events” Friday, Sept. 7 – *Stephane*
 - Clean Water For All 2018, Washington DC, July 24-25 – *Robb*
 - Bus is arriving at 1:30PM.
- ❖ Adjourn