

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, April, 23, 2018, 1:00 PM

Eaton Township Town Hall 12043 Avon Belden Rd., Grafton, OH

Agenda -

- ❖ Welcome / Call to Order
- ❖ Approval of Meeting Minutes 2/26/18
- Fiscal Report
 - o FY2017 ended with \$865.39 not spent.
 - o FY2018 started April 1 with \$36,970.
- Lower Black River Restoration Grant Project Updates
 - o What are we seeing today?
- Old Business
 - Summit summary
 - 2019 Summit Subcommittee
 - o January 2019 meeting
 - Review BRAC bylaws regarding chair & vice-chair elections
- New Business
- Announcements
- **❖** Adjourn