

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, February 26, 2018, 1:00 PM

Carlisle Reservation @ Lorain County Metro Parks 12882 Diagonal Rd., LaGrange, OH 44050

Agenda -

- Welcome / Call to Order
- ❖ Approval of Meeting Minutes 10/26/17
- Fiscal Report
 - o \$24,374.89 expenditures through end of January 2018.
 - o \$9,875.11 to go by March 31.
- Lower Black River Restoration Grant Project Updates
 - o Fish shelves & bulkhead at LSYC. (Robb has pictures & video.)
 - o Others
- Old Business
 - o We have finally moved the website.
 - Voting Members
 - We have: <u>Gov't.</u>, <u>Business</u>, & <u>Citizen</u>, but should also have <u>Non-Profit</u>
 - Rearrange & add members
 - o Backpackers Shop, Muzik, Gargasz, SOTD
 - o Others?
- New Business
 - New signs
 - New camera (WRLC mini grant)
 - o Next meeting April 23. Contacted Eaton Twp. For meeting, waiting for response.
 - o Future meetings (subject to change pending 2018 grant):
 - Summer: July
 - Busses instead of boats?
 - Fall: October
 - Reclamation site?
 - Winter: January
 - o Summit
 - o Other new business?
- Announcements
- Adjourn