

## **Black River Advisory Committee**

LoCo 'Yaks | Facilitating Organization 138 Alabama Avenue Lorain, OH 44052 (440) 249-0590

QUARTERLY MEETING | Thursday, August 17, 2021 @ 1:00PM via Zoom

https://us02web.zoom.us/j/85963690995?pwd=TGIZWG96WjNnb21IT29vZjZqR1hYUT09

Meeting ID: 859 6369 0995

Passcode: 817365

## Agenda

- ✤ Welcome / Call to Order
- Fiscal Report (detailed report attached)
  - \$68,384 spent/ \$44,826 remaining through end of July, not including:
    - \$2,000+ for Summit
    - \$3,000 for historical/ educational (traveling) art installation
    - \$9,440 (of \$15,000) for the app
- Old Business
  - Approval of Meeting Minutes 04/13/2021 and 07/06/2021
  - App They are working on it.
- Black River Restoration Project Updates
  - o County
  - o City
- Ohio AOC Program Updates
- New Business
  - Summit -- Ecological Restoration and Economic Development on the Black River, Lorain County
    - September 16, 2021
    - Ariel on Broadway, 301 Broadway Ave., Lorain
    - 10:00am 11:30am Regular BRAC Meeting
    - 11:30am 1:00pm Check-in, Lunch, Networking
    - 1:00pm 4:00pm Black River Summit 2021
      - Concluding with cupcakes & bubbly juice to celebrate the official completion of Management Actions.
    - 4:15pm 5:30 VIP Happy Hour with heavy appetizers at Black River Landing
    - 5:30pm 7:30pm Black River Restoration Tour aboard LP&FA's River Boats
    - Possible Speakers Has anyone secured anyone other than those listed below?
      - VMax, Main Street Lorain will host & provide introductions.
      - ✓Tom, Lorain Port & Finance Authority
      - Mayor Bradley + Sanford definitely attending & possibly Rick (Kate, do you know if he will be speaking?)
      - ✓GLNPO, Director Chris Korleski + Kristen Isom?
      - ✓ Project Team Kate & Chip
      - Don have we confirmed Commissioner(s)?
      - Melanie Anyone from OhEPA yet?
    - Invitation List
    - Live Streaming Melanie, did you ever talk to your Public Interest Center to see if they could offer any assistance?
  - FireFish project Proposal attached
  - $\circ$  ~ Schedule next meetings Summit sub-committee and regular AOC ~
- Announcements
- Adjourn (Can Summit Sub-committee members please stay on for a minute?)