



**Black River Advisory Committee**  
Lorain County Conservation District - Facilitating Organization  
blackriveraoc@gmail.com  
440.326.5800

**BRAC QUARTERLY MEETING** | Tuesday, November 12th, 2024 @ 2:00PM

Location: Lorain County Public Health Building, 9880 Murray Ridge Rd., Elyria, OH 44035

or join via Zoom <https://us06web.zoom.us/j/3316376366?omn=82438472345>

MeetingID: 331 637 6366

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## Agenda

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*Note: text in blue are hyperlinks for more information*

❖ **Call to order: Time:            by \_\_\_\_\_**

- **Welcome & introductions**

❖ **Fiscal report:**

- See attached. Q2 reports sent 10/16/24

❖ **Old business**

- Minutes from July | Approved by \_\_\_\_\_ Seconded by: \_\_\_\_\_
- Water Management Association of Ohio (WMAO) 53rd Annual Conference: "Navigating Troubled Waters: Past, Present, Future"
  - November 19th & 20th, 2024 @ Crowne Plaza Columbus North, Worthington
  - *Is anyone attending on behalf of BRAC & needs supplies?*

❖ **New business**

- Lorain High School - William Brion wbrion@lorainschools.org
  - Students emailed with comments & concerns about the health of the Black River. Can we arrange a classroom visit? Tour of the Rec Site? Have them join a meeting? Other ideas?
- Summer Supervisors School - annual conference for Soil & Water staff & board members. 2025 will be in Cuyahoga Falls. Offered suggestions for a Lorain County tour, but is > 45 minutes from conference center.
- Section 319 grant award from Chagrin River Watershed Partners. Still waiting for update from EPA.
  - NPS-IS plans and providing technical assistance for project development for the Black River Watershed HUC-12, Lower West Branch Black River HUC-12, and Jackson Ditch-East Branch Black River



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*Agenda, cont'd*

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❖ **Black River Watershed Updates**

- **County updates:**
- **City/Township updates:**

❖ **Ohio AOC Updates**

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❖ **Announcements & Other business**

- Workshops:
  - 11/20: Riparian Setback Implementation Workshop, 1pm-4pm
    - check email from 10/24/24 for details
    - Register here: [https://us02web.zoom.us/meeting/register/tZYrd--tpjgE9M8hp14cYDb7\\_8Zm3sLn9oM#/registration](https://us02web.zoom.us/meeting/register/tZYrd--tpjgE9M8hp14cYDb7_8Zm3sLn9oM#/registration)
  - 11/21: Cost Estimating Virtual Training Workshop 9am-11am
    - check email from 10/23/24 for details
    - Register here: <https://us02web.zoom.us/meeting/register/tZwrcOqvqj8sG9dc0s-AzfiFI8uM4BM4hgq8>
- Grant opportunities:
  - Ocean Odyssey Marine Debris Prevention Awards for Diversity, Equity, Inclusion, Justice, and Accessibility (DEIJA)
    - Full proposals are due on November 20, 2024 by 11:59 PM
  - 2024 Enbridge Watershed Mini Grant Program (WRLC) - deadline extended! Contact Kate Pilacky for more info:
    - <https://wrlandconservancy.org/2024-enbridge-watershed-mini-grant-program-funding-now-available-for-local-ohio-watershed-groups/>

❖ **Adjournment until February 11th, 2025 at Lorain County Public Health building**

## Quarterly FISCAL REPORT

Report Period (Dates)	July 1, 2024 - September 30, 2024
Project Name	Black River AOC Facilitating Organizational Support
Project Number	LORSWCD2-FDERIE22
Project Sponsor	Lorain Soil & Water Conservation District
Address	42110 Russia Rd., Elyria, OH 44035

By signing this report, I certify to the best of my knowledge and belief that the report is true, complete, and accurate, and the expenditures, disbursements and cash receipts are for the purposes and objectives set forth in the terms and conditions of the Federal award. I am aware that any false, fictitious, or fraudulent information, or the omission of any material fact, may subject me to criminal, civil or administrative penalties for fraud, false statements, false claims or otherwise. (U.S. Code Title 18, Section 1001 and Title 31, Sections 3729-3730 and 3801-3812).

Fiscal Agent Signature	 Date: October 9, 2024
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Program Signature	 Date: October 15, 2024
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Itemized Expenditures		Federal	Match	
Personnel	\$	1,827.00		
Fringe	\$	318.81		
Travel	\$			
Equipment	\$			
Supplies	\$	1,958.86		
Subcontractual	\$	160.00		
Other	\$	7.47		
Cost Share	\$			
Indirect (If negotiated)	\$			
<b>Total Funds Expended This Quarter</b>	<b>\$</b>	<b>4,272.14</b>	<b>0.00</b>	
Total Interest Earned	\$			

Comments (Fiscal): Expenses incurred during this reporting period were salary & fringe for Patti Donnellan only (Lynne Parsh did not incur any time during this reporting period), monthly Zoom invoices for hybrid meeting capabilities (Other = \$2.49 x 3), Universal Printing & Promotions (Supplies \$1624.74 & \$334.12), Lorain County Transit for July meeting tour (Subcontractual \$160.00)

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