

LITTLE WALNUT CREEK CONSERVANCY DISTRICT

MINUTES –March 1, 2017

The Little Walnut Creek Conservancy Board of Directors met March 1, 2017, at 12:00 Noon at the Putnam County Public Library, Greencastle, Indiana.

Directors Present: David Lane, Ken Spence, Kenny Davis, and Steve Stamper

Directors Not Present: Michael Dean

Also Attending: Kathy Deer, Administrative and Financial Secretary; Gene Davis, Lake Area Manager

Kenny Davis moved that the minutes of the February, 2017, meeting be approved. Ken Spence seconded. Vote unanimous.

Kathy Deer reviewed the financial report for the period ending February 28, 2017. Steve Stamper moved the claims be allowed as listed on the Register of Claims dated February 2 through March 1, 2017. Kenny Davis seconded. Vote unanimous.

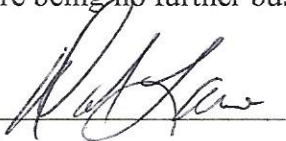
Ken Spence reported some progress on the pontoon boat. The old hardware and plywood is off. The lights in the DePauw building need new ballasts and supplies to make the repair will be charged to the district's Headley Hardware account.

Gene Davis reported 2017 lake income at \$1,313 with \$352 resulting from the recent weekend of good weather. More work is needed on the ditch north of the boat ramp where it is always wet. It was also noted that more rock is needed along the docks at the boat ramp.

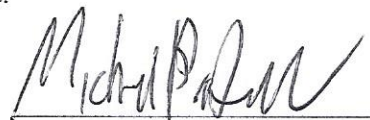
Steve Stamper reported the 2017 boat stickers have been ordered but not yet received.

Kathy Deer provided a written report. The February rent was paid, the March rent has not yet been received. The final closeout on the 2015 NRCS grant has not yet been received. An email has been sent to NRCS personnel to find out about the closeout. The SBOA Gateway website reporting of no debt and no employee benefits was completed by the March 1 deadline. A database of the annual mooring post rentals and dock slips was created. The envelopes and mooring post rental notices was prepared for Gene. An email was sent to the IDNR-Division of Fisheries to find out more about plans for the fishery renovation. The meeting room at the Putnam County Library was reserved through July.

The next regular of the board will be at 12 Noon on April 5, 2017 in the Rotary Room (smaller room). There being no further business, the meeting was adjourned.



Chairman



Secretary