

# LITTLE WALNUT CREEK CONSERVANCY DISTRICT

## MINUTES –April 5, 2017

The Little Walnut Creek Conservancy Board of Directors met April 5, 2017, at 12:00 Noon at the Putnam County Public Library, Greencastle, Indiana.

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

Directors Not Present: None

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

Mike Dean moved that the minutes of the March 2017, meeting be approved. Steve Stamper seconded. Vote unanimous.

Kathy Deer reviewed the financial report for the period ending March 31, 2017. Kenny Davis moved the claims be allowed as listed on the Register of Claims dated March 2 through April 5, 2017. Mike Dean seconded. Vote unanimous.

Ken Spence reported he had purchased some supplies at Headley to repair the lights in the DePauw building. He recommended the exterior walk-in door be modified to prevent break-ins. The large barn doors cannot be opened from the exterior. David Lane moved to approve modifications to the exterior walk-in door. Kenny Davis seconded. Vote unanimous.

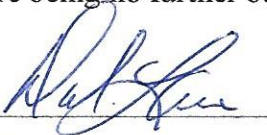
Gene Davis reported 2017 lake income at \$5,822. Bass tournaments start on Sunday, April 9. Gene called to start the trash last Thursday, March 30. Steve Stamper delivered the 2017 boat stickers and submitted an invoice for payment.

Kathy Deer provided a written report. The March rent was paid, the April rent has not yet been received. The final closeout on the 2015 NRCS grant was received. The insurance policy for 5/6/17 to 5/6/18 was received. Nick Haurert of IDNR-Division of Fisheries has put me in contact with Corey Deboom who is the new fisheries biologist for District 4. He stated he will be making an official division report this spring which will entail the justification for the renovation. He plans to be in touch to set up a meeting to discuss moving the process forward once the report is complete. In further discussion of how the shad became such a problem, Mike Dean moved to have Steve Stamper install a sign indicating that there is no minnow dumping in the lake. Kenny Davis seconded. Vote unanimous.

Ken Spence stated that fishing interest might increase with a fish cleaning station. The board requested that design ideas and plans be brought to the next meeting so that quotes for construction can be obtained.

The next regular of the board will be at 12 Noon on May 3, 2017, at the **Glenn Flint Lake boat ramp office**.

There being no further business, the meeting was adjourned.



Chairman



Secretary