

Middle James Roundtable Executive Committee Meeting

MINUTES

NOV 30 2017

2PM-2:30PM

CONFERENCE CALL

MEETING CALLED BY	Olivia Hall, Chairperson
TYPE OF MEETING	Executive Committee Meeting
NOTE TAKER	Blair Blanchette
ATTENDEES	Blair Blanchette, Olivia Hall, Chris Gyurisin, Betty McCracken

Agenda topics

GRANT

OLIVIA HALL

DISCUSSION	<p>-New Grant Application:</p> <p>-Can no longer use grant funds for food or beverage for the annual meeting, recommend getting a sponsor for these articles.</p> <p>-1000 pet bags and stickers for the James River Pet Waste Coalition, with facebook symbol to advertise MJRT and the coalition.</p> <p>-No money can roll over to 2018, so money for Henricopolis rain garden and sign will be returned to DEQ. -Olivia will solicit ideas from the steering committee, using the past grant as a guidelines. -EX: Need to clarify the parameters around the septic pumpout; education around septic pumpout might not be enough to be funded by DEQ.</p> <p>-Betty McCracken videoed a septic pumpout for use as an education video, Olivia is editing now. We could use the creation of this video for the website as match for the grant.</p> <p>-For rain gardens: must separate out design costs from materials costs. Projected location: Appomattox Regional Governor's School</p> <p>-Lynchburg: storm drain art on new storm drains, could use Paint Out Pollution as a match for grant funding. (Chris Gyurisin)</p>		
	CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Price pet waste bags and stickers, conference, and soil vouchers	Olivia	Before grant app sent in	
Budget for Appomattox Regional Gov School rain garden	Blair	Before grant app sent in	

NEW STEERING COMMITTEE MEMBERS

ALL

DISCUSSION			
CONCLUSIONS	<p>Mark Williams, Luckstone Cynthia Scheuermann, DOF</p> <p>Above added to steering committee at annual meeting.</p> <p>Olivia will also investigate re-upping Doody Calls as a steering committee member to help with the Pet Waste Coalition.</p> <p>Next Steering Committee Meeting: January 5th at DOF building in Charlottesville. Will change leadership over to Betty McCracken (chair), Chris Gyurisin, Liz Chudoba and Lorne Field</p>		
	ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

CONTACT DOODY CALLS	OLIVIA	ASAP

Meeting Adjourned!