

Middle James Roundtable Executive Committee Meeting

MINUTES

MARCH 16 2017

2:00PM-2:30PM

CALL

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| MEETING CALLED BY | Olivia Hall, Chairperson |
| TYPE OF MEETING | Executive Committee Meeting |
| NOTE TAKER | Blair Blanchette |
| ATTENDEES | Olivia Hall (Henrico), Chris Gyurisin (Lynchburg City), Betty McCracken (Monacan SWCD) |

SUP

ALL

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| DISCUSSION | SAP Approval? | |
| CONCLUSIONS | Approved by Chris, Olivia, and Betty. No updates. Note Betty owns the PPT on MJRT work, which is mentioned in the SUP and is used in the annual meeting to updating members. | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| PDF and post to website | Olivia | ASAP |

NEXT MEETING

OLIVIA HALL

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| DISCUSSION | <p>Next Meeting April 13th at DEQ in Innsbrook, need to brainstorm a field trip and lunch idea.</p> <p>Materials to discuss at meeting:</p> <p>Capitol Region Collaborative: James River Advisory Council spearheading and wants a MJRT person on the committee to create a central website for events, tourism, restoration and activities. Olivia will be contacting the upper and lower James roundtable to include in these meetings and to create a central website for the James River and its activities.</p> <p>Rain Garden Update: Lorne Field will install Chesterfield rain garden on 23rd and 24th of March. Will be at Bon Air Library.</p> <p>Henricopolis rain garden has a change of location. Was going to be at Three Lakes Park but may move to Dorey Park. Is clearing with Katie Ranger to insure reimbursement.</p> <p>Federal Budget: There is a possibility that our grant will be cut in the next fiscal year. This year we have our funding. We need to develop a plan or strategy if this is the case to continue work even with no state funding. This could include identifying other grants (if any) that may fund us.</p> <p>Betty McCracken would like copies of a MJRT brochure that may be of use and may need updating. We can discuss at meeting.</p> <p>Soil Voucher updates: Lindy created a poster for this, and includes Gay Stokes information on Richmond vouchers.</p> <p>Erin Jenkins with Enrichmond will join us for the April meeting.</p> <p>Olivia has a nice email from a middle school student that thanks us for our work saving the environment, which she will share at the meeting.</p> <p>July Meeting: Could meet at Powhatan State Park and Canoe to Maidens Landing with an interpreter. May cost a little money; if bad weather, we need to look into using their conference space in their gift shop.</p> <p>Fall Meeting: Will tour Virginia Recycling Facility in Fall when not so hot.</p> <p>Annual Meeting Powerpoint: Betty is updating for our use. This is the PPT mentioned in the SAP.</p> |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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| Contact Katie for guest speaker at april meeting | Olivia | ASAP |
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Meeting Adjourned!