

Spring Creek Coalition
Minutes of the Meeting of the Board of Directors
March 10, 2016

The meeting of the Board of Directors of Spring Creek Coalition (“SCC”) was held on March 10, 2016 at the Schusterman Library in Tulsa. The following board members were present: Beth Rooney, Donna and Charles Drury, Jennifer Owens, Cheryl Cheadle, Casey Ferguson, Jessica Spencer, and Molly Grigsby. Guest, Martin Rooney, was also present. The meeting was called to order at 6:15 p.m.

Approval of February Board Minutes: Approved after motion and second.

Treasurer’s Report: Beth reported a balance of \$3,737.05 as of 03/07

Goal #3, Education: Educational Meeting: The board has invited Russell Dutnell to speak **on stream dynamics** at Peggs Community Center Saturday, April 16, at 10am. The meeting will start at the community center and will progress to the creek at a still-to-be-determined location after the inside presentation.

Goal #1, Build a Coalition: Spring Newsletter: The board taped the already folded newsletters. This Spring’s newsletter included: annual meeting recap, poll results’ summary and responses (to two of the questions), advertisement for this Spring’s educational outing, call to pay dues, an advertisement of Trail’s End Kountry Market (15188 OK-82, Tahlequah) for the Mennonite family for the Mennonite family who are friends of the Robbs (this advertised a 10% discount throughout the month of April to anyone who shows affiliation with SCC), and an announcement of SCC’s facebook page. Some of the comments requested that SCC work more with realtors. The board responded that it is working on a handout about the uniqueness of the creek to provide to local businesses, realtors, and community centers. The other topic that the board addressed was the concern about erosion. It has put together an educational meeting about stream dynamics.

2016 Goal Setting: The board reviewed the 2016 goals and wishes to keep their expectations and workload realistic, finish items they have started, and encourage each member to contribute something to the list of goals.

Goal #2, Science: Mussels Conservation Group outing in Tahlequah, May 18 & 19: Our Science Advisory Chair, David Martinez, is a member of this academic group. Blue thumb will invite SCC members to attend. The board agreed to sponsor a snack break for the meetings at an estimated cost of \$50.

Goal #4, Protect Creek Flows, Continue to Gather Facts: PWC Annual Meeting: Donna, Charles and Jessica attended the PWC on Tuesday, February 16 at 7 PM. They reported that the project for PWC to have a secondary water source through the Tenkiller Utility Authority (TUA) is progressing. Paperwork and permits should be finalized by January 2017 with 18 months for the project after that.

Goal #4, Protect Creek Flows, Continue to Gather Facts: GRDA Open Record Request:

SCC secretary will send a letter to GRDA (sometime in March) to request reports of all information relating to Spring Creek including PWC meter readings.

The meeting was adjourned at 8:53 p.m. Our next meeting will be at 6:15 p.m. at the Schusterman Library.

Respectfully submitted by C. Ferguson, Secretary.