



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
JUNE 29, 2023**

The Indian Lake Watershed Project Board of Directors regular meeting was held Wednesday, June 29, 2023, at the Indian Lake State Park Multi-Purpose Building. President Tom Langhals called the meeting to order at 6:00 P.M.

Board Members in Attendance:

Tom Langhals	President
Dustin Wickersham	President-elect
Kay Daugherty	Member
Frank Giannola	Member
Dave Helgeson	Member
Sandy Helgeson	Member
Frank Phelps	Member
Darlene Shick	Member
Gary Shick	Member

OLD BUSINESS

Peter Berrini & Associates Dredge Planning Proposal – At the regularly scheduled board meeting held on June 21, 2023, a motion was made and approved to hold a special meeting that was to be held within the next 10 days to accept or reject the proposal presented by Peter Berrini & Associates, LLC to develop a preliminary dredge proposal. After board review and much discussion a motion was made by Frank Phelps to accept the proposal presented by Peter Berrini & Associates, LLC and enter into a contract in the amount of \$10,000.00 for said proposal. Gary Shick seconded the motion. Motion passed unanimously.

NEW BUSINESS

Proposed H2Ohio Grant Project – The board discussed the scope of the work agreement from ODNR to administer the H2Ohio funds to complete a project on our 9 Element Plan. The project is to address the nutrient runoff that is entering the State Park Campground from the Law Ditch. The runoff eventually ends up in Indian Lake and contributes to the decrease in water quality of the lake. After much discussion Sandy Helgeson moved to present the agreement to the attorneys at Thompson, Dunlap and Heydinger for their review and enter into an agreement with ODNR representative Stephanie Howard to administer the activity for the project. ILWP will be responsible for the administrative funds associated with the project. Kay Daugherty seconded the motion. Motion passed unanimously.

Ohio Statehouse Budget Process - State Representative Jon Cross was in attendance at the board meeting to discuss the Statehouse budget process. Jon stated that he felt good about the current biennium budget process and ILWP's \$250,000.00 funding request. He also informed board members that he along with ODNR Director Mary Mertz, a local dredge company from Vandalia, Ohio, and

others will be touring the lake the next day to see firsthand the current condition of the weed situation and the need for additional dredging at the lake.

There being no further business President Tom Langhals adjourned the meeting.