



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
AUGUST 16, 2023**

The Indian Lake Watershed Project Board of Directors regular meeting was held Wednesday, August 16, 2023, at the Indian Lake State Park Multi-Purpose Building. President-elect Dustin Wickersham called the meeting to order at 6:00 P.M.

Board Members in Attendance:

Dustin Wickersham	President-elect
Sharon DeVault	Treasurer
Brenda Crabtree	Member
Kay Daugherty	Member
Frank Giannola	Member
Sandy Helgeson	Member
Frank Phelps	Member
Darlene Shick	Member
Gary Shick	Member
Steve Terrill	Member

Approval of Minutes

Frank Phelps moved the minutes from the July 19, 2023, regular meeting be approved. Frank Giannola seconded. Motion passed unanimously.

Financial Report

Kay Daugherty moved the Financial report for the period ending August 16, 2023, be approved as presented. Brenda Crabtree seconded. Motion passed unanimously.

Approval of Bills

Steve Terrill moved to approve and pay the list of current as presented. Brenda Crabtree seconded. Motion passed unanimously.

PAID BILLS

CURRENT BILLS

RENT – Logan SWCD – August		\$ 281.39
PRINTER LEASE/USAGE - US Bank		\$ 855.08
August Usage	\$780.83	
Late Fee	\$ 74.25	

NASHVILLE HITMAKERS

Songwriter Fees – Forest Williams Band	\$3,000.00	\$16,756.00
Mike Loudermilk	\$3,000.00	
Chuck Cannon	\$3,000.00	
Matraca Berg	\$3,000.00	
Even Stevens	\$3,000.00	
Ryan Madora	\$1,000.00	
Bennett Burnside	\$ 756.00	
Sandy Helgeson – cell phone	\$ 198.70	
May	\$49.67	
June	\$49.68	
July	\$49.67	
August	\$49.68	
H2Ohio Grant Agreement Legal Fees	\$ 562.50	
Thompson, Dunlap & Heydinger		

President’s Report – No update

Committee Reports

Nashville Hitmakers – Event Manager and ILWP Board Member Sandy Helgeson reported that the Sponsors’ Party at Fion Wine Room is to be held Friday night. To date there has been \$47,000.00 sponsorships received for this year’s concert. Ticket sales are going well. Everyone is in store for a great concert.

Dredge Planning Commission – Dredge Planning Commission Proposals. members John Bull and Ben Pfefferle are acting as liaisons between Peter Berrini & Associates, LLC representatives and the ILWP. After Peter & Berrini Associates LLC have completed their survey of the lake, the data will be used to write the Request for Proposals. Dave Helgeson, ODNR Representative Stephanie Howard, Brenda Crabtree, Terry Tussing and Tony Beck have been investigating and gathering information regarding the silt traps and a dredging plan related to Blackhawk Run.

Membership – A membership renewal will be included in the Fall ILWP newsletter

Monitoring – No Report

Other – The Annual Meeting of the ILWP Membership will be held October 16th, 6:30 PM. Location to be announced at the ILWP regular September meeting. Dr. Jennifer Jones, Restorative Lake Sciences will be the featured speaker for the event. Her presentation will focus on an update of the weed status of the lake.

OLD BUSINESS

POTENTIAL BIOCHAR PROJECT UPDATE – Information regarding a potential Biochar project and the installation in the tributaries will be gathered over the coming winter months. The project will focus on their installation in the tributaries entering the lake to give a better picture on the status of the potential nutrients entering the lake.

NEW BUSINESS

H2OHIO PROJECT UPDATE – Civil and Environmental Consultants (CEC) has been selected to oversee the Indian Lake State Park Wetland Project. ODNR Representative Stephanie Howard will be the ILWP representative for the project.

The next regularly scheduled ILWP Board of Directors meeting will be held 6:00 P.M., Wednesday, September 20, 2023 at the Indian Lake State Park Multi-Purpose Building.

Sandy Helgeson moved to adjourn the meeting. Steve Terrill seconded. Motion passed unanimously.

Following the adjournment of the regular board meeting, Representative Tim Barnhorst (accompanied by his legislative aide Taylor Armstrong) answered questions from the Indian Lake citizens in attendance. Rep. Barnhorst along with Rep. Jon Cross teamed up to sponsor the ILWP funding request in the latest State of Ohio biennium budget.