



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
January 24, 2024**

The Indian Lake Watershed Project Board of Directors held a Special Meeting, Friday, April 5, 2024, at the home of Board Member Brenda Crabtree. President Dustin Wickersham called the meeting to order at 9:30 A.M.

Board Members in Attendance:

Dustin Wickersham	President
Sandy Helgeson	President-elect
Sharon DeVault	Treasurer
Brenda Crabtree	Member
Dave Helgeson	Member

The purpose of the Special Meeting was to update board members regarding the equipment needing to be purchased for the Sediment Survey that was originally scheduled to be completed in March. But, due to the untimeliness of the March 14th Indian Lake tornado, the Sediment Survey has been postponed till later this spring. However, equipment is needed to be purchased to enable volunteers to assist with this project. The equipment that is needed includes: a GPS Unit, 2-Crain Series Juniper 311.7 Sounding Bars and possibly an ipad tablet with case. The estimated cost of the GPS unit is \$2495.00. However, no costs were available for the 2-sounding bars or the ipad tablet w/case. After a brief discussion, Dave Helgeson moved to spend up to \$5,000.00 for equipment needed to conduct the Sediment Survey. Brenda Crabtree seconded. Motion passed unanimously.

President Dustin Wickersham informed those in attendance that we have been awarded \$25,000.00 from the Honda of America for the grant that was applied for last October. A motion was made by Sandy Helgeson and seconded by Dave Helgeson that the Indian Lake Watershed Project enters into an agreement with Honda of America in the amount of \$25,000.00 for the purpose of funding our efforts in Monitoring/Education and the 2024 Nashville Hitmakers concert. Motion passed unanimously. Dustin will sign the appropriate documents and return to Honda of America accepting the funds. There is an August 2024 and February 2025 reporting requirements for the disbursement of said funds.

Word has been received from Honda Transmission, Russells Point, Ohio, to participate in their 2024 Earth Month, Wednesday, April 10th, from 2:00 P.M. to 4:00 P.M. Board Members Sharon DeVault and Brenda Crabtree along with President Dustin Wickersham, if available, will attend the event and provide Indian Lake Watershed Project educational and informational material of various watershed programs, activities to the Honda Transmission associates in attendance.

President Dustin Wickersham also informed board members in attendance that an application for \$1.75 million has been submitted to Senator Rob McColley. The funds, if approved, will be utilized for Shoreline Protection projects around the lake. Dr. Jones, Restorative Lake Sciences, submitted a letter of support for the project. A copy of the application was also submitted to our local senators and representatives: Senators Matt Huffman and Stephen Huffman along with Representative Jon Cross and Representative Susan Manchester.

There being no further business a motion was made by Brenda Crabtree and seconded by Dave Helgeson to adjourn the meeting.