



**INDIAN LAKE WATERSHED PROJECT JOINT BOARD  
SPECIAL MEETING MINUTES  
December 17, 2008**

The Indian Lake Watershed Project Joint Board held a Special Meeting December 17, 2008, at the Indian Lake State Park office, Lakeview, Ohio. Chairman Frank Phelps called the meeting to order at 9:30 A.M.

The following Joint Board members were present:

Frank Phelps	Logan SWCD
Tom Sprang	Hardin SWCD

The following ex-officio members were present:

Glenn Ammons	Watershed Farmer
Kevin Braig	Watershed Resident
Kay Daugherty	Watershed Resident
Frank Dietz	Watershed Businessperson
Bob Erwin	Watershed Businessperson
Cliff Hoenie	Watershed Resident
Dave Leiter	ILDC
Don Walters	Village of Russells Point
Jim Weybright	Watershed Resident
Gabe Wickline	Watershed Businessperson

The following Agency/Organization representatives and guests were present:

Vicky Boots	Project Secretary, ILWP
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### **OLD BUSINESS**

**WATERSHED COORDINATOR GRANT** – Chairperson Frank Phelps reported that the Watershed Coordinator Selection Committee met Monday, December 15, to review the 25 applications received for the Watershed Coordinator position. Word has been received from Greg Nageotte, Manager of the Watershed Coordinator Grant Program-ODNR- Division of Soil and Water that the funds for the coordinator grant program can only be guaranteed through June 30, 2009. Due to the status of the state budget it is uncertain of the availability of the funds for the next biennium. Therefore, Tom Sprang moved to rescind the acceptance of the 2008 Watershed Coordinator Grant Award. Frank Phelps seconded. Motion passed unanimously. A letter stating the board's decision will be sent to Mr. Nageotte.

Tom Sprang moved the Indian Lake Watershed Project Joint Board move into executive session for the purpose of discussing personnel issues. Don Walters seconded.

Tom Sprang moved the board reconvene into regular session. Glenn Ammons seconded. Motion passed unanimously.

Tom Sprang moved to increase Executive Secretary Vicky Boots' hourly wage by 5% effective January 1 and reimbursed for mileage accrued when attending watershed project business meetings, workshops, etc. The mileage will be reimbursed at the rate of \$.38/mile. The 5% pay increase is as follows:

Executive Secretary Vicky Boots current rate \$13.34      5% increase \$14.01

Don Walters seconded. Motion passed unanimously.

Tom Sprang moved to approve all meeting transactions. Frank Phelps seconded. Motion passed unanimously.

Jim Weybright moved the meeting be adjourned. Dave Leiter seconded. Motion passed unanimously.