



Meeting Summary  
Full Council Meeting  
Tuesday, February 17, 2009 2:00 p.m.  
Evendale Municipal Building, Council Chambers  
10500 Reading Road, Evendale, OH 45241

**ATTENDEES:**

Peter Soltys  
Jim Rozelle  
Tim Thoroughman  
Mike Chapman  
Robyn Bancroft  
Tim Huitger  
Bob Boehner  
Kevin Reynolds  
Gary Heitkamp  
Jeffrey Gati  
Dave Buesking  
Jose Castrejon  
Bob Lentz  
Janet Teske  
Warren High

Robin Corathers  
Christine Johnson  
John Menninger  
Pat McKelvey  
Mary Ann Miller  
Howard Stafford  
Melanie Brokaw  
John Hunter  
Becky McClatchey  
Brian Bohl  
Steve Rasfeld  
Bruce Koehler  
Amy Pursley  
Jack Cameron

**Welcome and Introductions** – MaryLynn Lodor, Chair, Board of Trustees asked everyone introduce themselves and welcomed them to the meeting. MaryLynn thanked Bruce Koehler for the November 14 Bio-Retention Site Tour at the West Chester Service Center.

**Approval of past minutes** – October 21, 2008. No changes were recommended. Motion to approve by Jack Cameron; second by Melanie Brokaw; unanimous approval by members present.

**Report of the Council Chair** - MaryLynn Lodor. Ms. Lodor stated that the 2009 Workplan and Budget were approved by the board. Council is working with Doug Hull on the Corporate Sponsorship Program and the goal is to reach \$35,000 through partnering with large corporations in the Mill Creek Watershed. Ms. Lodor noted typo under 2009 Proposed Revenue on the Budget overview. Total Revenue should be \$143,774.00 instead of \$141,774.00.

**2009 Workplan-** Tara Maddock, Executive Director. Dr. Maddock summarized the 2009 Work Plan. The Workplan overviews objectives and goals for existing programs and services. Dr. Maddock highlighted a few new opportunities which include the following:

*Water Quality & Stream Restoration:* MCWCC received a 319 Grant as a supplement to WRRSP grant for the Confluence Project which will allow for the construction of wetlands in the Confluence Project area.

*Floodplain Management:* MCWCC will pursue collaborations with the Mill Creek Valley Conservancy to address flood prevention and floodplain management in the watershed.

*Stormwater Management:* The Rain Garden Alliance is becoming its own entity and will be governed by its members. MCWCC will still be active on the committees and is facilitating the movement. RGA will have its own website and MCWCC is developing a webpage for rain gardens it has been involved with.

### **Featured Presentation: Economic Stimulus Package**

Robyn Bancroft, Ohio-Kentucky-Indiana Regional Council of Governments (OKI)

Presentation was an overview of the American Recovery and Reinvestment Act of 2009 (Federal Stimulus Bill) and current understanding of funding levels for our region. Three transportation bills taken up by Congress include short-term infrastructure projects, Transportation Appropriations Bill, and the six- year Federal Transportation Funding Legislation. Total funding levels for Ohio equal \$1.3 billion, funding for Kentucky totals \$521 million, and funding for Indiana is \$836 million. Funding must be allocated within one year. Projects are listed on the website, some include hike and bike trails and maintenance and preservation projects. There is \$6 billion for water related projects.

### **MCWCC Staff Report: Upper Mill Creek Nonpoint Source Pollution Education**

Leslie Cohen, Program Director

Overview of the history of the Mill Creek and Upper Mill Creek Watersheds and Best Management Practices (BMPs) for stormwater management.

### **Upcoming Events**

- ❖ ARCOSA Rain Water Harvesting Workshop- February 27<sup>th</sup> and 28<sup>th</sup>
- ❖ Ohio Stormwater Conference- May 14<sup>th</sup> and 15<sup>th</sup>
- ❖ Full Council Meeting- November 10, 2009

**Meeting Adjourned.**