

MINUTES, LCWC BOARD MEETING

DATE AND TIME: **Tuesday, July 11, 2017 6:30 pm**

LOCATION: Nancy's house – Barbara Washburn, Nancy Myers, Cathy Lemelin, Steve, Alta Tura.

Review and approve minutes-Alta. Approved with no additional corrections. Barbara will add Kylie to

Treasurer's report-Sheri is on vacation.

Planning: Great Sierra Clean Up – Cathy, others. Saturday, September 16. Cathy handed out forms and leader info to Alta. Cathy bringing chips and water to her site. Barbara will supply treats for EG site. May want to switch to EventBrite or Google docs for sign-ups next year. Sheldon HS Outdoor Club at Elk Grove Creek, Oneta Park. Philipino church and Cosumnes Oaks at N Laguna Creek Wetlands. May want to get Leatherby's coupons for EG Creek volunteers.

Planning: Pumpkin Festival from Sheri (Theme "Great Outdoors". Organizers want nonprofits to be a part of the festival – no booth fee. First weekend in October (7 & 8). Sheri reports on looking into a group of us working one space cooperatively (LCWC, Splash, Cosumnes Oaks Enviro Club.) Sheri not here to report. Alta, Nancy, Steve and Barbara not available to help that weekend. Barbara will let Sheri know the situation.

Report: Elk Grove Non Profit Collaborative Fair and future opportunities – Cathy. Cathy didn't get notification of their August meeting. Barbara will check to see if she has heard anything from them and forward info to the board.

Incentive funds for development – Barbara will check with Christine Flowers of VFWC and get back to the group.

VFWC Update – Opportunities, Stormwater Resource Management Plan projects. Various projects pulled from LCWC Management Action Plan and assigned to various people. We will report back on our investigations in one month.

Update on creek corridor management plan - meeting and next steps – Nancy/Barbara
Horizon Consulting partnering with cbec to develop a plan. Christopher Jordan is interested in partnering with LCWC on a restoration grant.

Business network outreach: LCWC partnership and support. Tabled

Lower Laguna Creek Open Space Trail Project – Elk Grove requesting feedback on 35% design plans. Steve, Cathy and Nancy will make a field visit on Monday

Meeting adjourned 8:45

Announcements

Next meeting Tuesday, November 14 at Cathy's 6050 Calvine Rd. Sacto. 95823
