



## **SDRA BOARD MEETING AGENDA *DRAFT***

**July 24, 2023, 6:30 PM**

**Silva Residence, 45 Paris Iron Rd., Chepachet**

**Call to Order**

**Roll Call**

### **REPORTS FROM THE BOARD**

**PRESIDENT**

**VICE-PRESIDENT**

**SECRETARY** (see draft minutes from April meeting immediately following the agenda)

**TREASURER** (Including membership update)

### **OLD BUSINESS:**

- Dues collection: Next Steps
- New Honorary Membership: how to proceed
- Milfoil Report
- Wake/Ballast Boat Information Outreach
- Nitrogen

### **NEW BUSINESS**

- Blackstone Heritage Corridor Program
- "Eyes on the Lake" - Any observations or sightings of concern?
- Dates for Board Meetings, 2023-24: 7/24; 8/28; 9/25; 10/23; 11/27; 1/22; 2/26; 3/25; 4/28; 5/20; 6/24;  
Note: Annual Meeting: June 21, 2024
- OTHER?
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**Board Concerns?**

**Member Concerns?**

**Adjournment**

## Board Meeting Minutes for April 11, 2023

**Call to order:** 7:04 PM

**Roll call:** Board Members attending: Deb Silva, Marissa Danville, Judy Colaluca, Sharon Heon, Janice Baker; excused: Elaine Theriault; absent: Justin Fournier. Also, SDRA member Cleo Monti attending.

### OFFICERS' REPORTS

- **President:**
  - Nominations process is underway; all are encouraged to contact Rico to discuss possible future roles on the Board.
  - All are encouraged to show support and attend the Annual STL meeting on May 22nd, 6:30 PM in Johnston
- Vice-president: deferred to items below
- Secretary: minutes approved for the meetings of December 12, 2022; February 6 & March 9, 2023
- Treasurer: Beginning bal: \$16,962, a \$100 donation (part of the CL fundraiser), \$3 Bank fee; ending Bal: \$16,827

### OLD BUSINESS

- Audit Review: Audit for 2021-22 was approved.
- Blackstone Valley Corridor - Volunteer Hours Documentation Program: SDRA's commitment to participate was approved. Janice will get letter to Deb to submit, stating our interest to participate; Deb will continue to work on this project and Janice will provide administrative support. This program has great potential as we pursue financial support from state and federal grants or other initiatives.
- Proposal for Honorary Membership for those age 90+ was amended from prior discussion, adding more precise language regarding minimum number of years to as a paying member in order to be considered for this membership. It will be presented at the Annual meeting, with a recommendation to approve.
- Membership Outreach Procedures: were slightly modified based on discussion at prior meeting; the revised procedures were approved and will serve as a guide for the future. The goal is to keep membership numbers up while minimizing the time and effort that has been needed for followup.
- Nitrogen Issue: A brief review of the status of this issue was presented. It was agreed that:
  - Judy will proceed to set up a meeting with the Department of Health; Sharon and Cleo will also wish to participate in that meeting; Judy will also followup with Elisabeth Herron for some relevant data she may have that could further enlighten the situation.
  - Drainage issues on New Rd. should be further pursued with the Town, and potential funding sources for engineering help to explore possible solutions.
  - Pond & Lake Connection, our vendor if we need to treat for milfoil, has indicated they may be able to help with a bioreactor sock for potential use where we have the high nitrogen readings.

### NEW BUSINESS

- Boat Greeter Program for Summer, 2023
  - Judy has received the list of tournaments; Janice will develop a form to solicit participation
  - Training occurs on site
  - Sharon & Janice expressed a willingness to participate
- Lake Smart Program
  - Judy and Janice will continue with this program
  - Seeking more volunteers

**Board Member Concerns:** Trash - Judy has already had one family volunteer; Janice will include this item in the next newsletter.

**Next Board Meeting: May 31st**