Goose Bay Reclamation Corporation

Board Meeting Minutes November

December 13, 2016

TOPICS DISCUSSIONS

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| DEC Permit Application | Stewart has obtained maps requested for the permit. He will work on getting them in the format required. He has a copy of the Herbicide application with original signatures to send to the DEC. Additionally, Steward contacted Lee Harper to get the detailed information needed to complete the application.  Jill acquired, and provided to us, the names and addresses of all Goose Bay shoreline owners. |
| Great Lakes Restoration Grant | Laurie had a phone on 12/14/2016 with Erica Tauzer (EDR Community Planner), Dale Hunneyman (Alexandria Bay Town Supervisor), Jane Rice (Town of Alexandria grant writer), Rick Lopez(Mud Lake Assoc.), Pam Dupree( Mud Lake Assoc. President). The purpose of the phone conference was to update and improve the 2015 application. Requests are status quo. Laurie will provide Erica and Jane with her resume, will update the GBRC letter of support, and gather input from GBRC board members Grant. |
| Northeast Great Lakes Sub Basin Work Group  Meeting 10/25/2016  Keewaydin State Park | Laurie will let this group know when the conference is scheduled. |
| Army Corps of Engineers | Pam initiated contact with identified persons regarding possible grants. She is awaiting further information and will share with the group once received. |
| GBRC T-shirts and Caps | Pam looked into these purchases. We decided to put this on hold for financial reasons. |
| Good News: | \*IJC Plan 2014 has been signed into legislation.  \*Great Lakes Restoration Initiative has secured $600,000,000. for grants through 2021. |

TO DO:

Stewart

* Finalize wetland maps, and map showing public areas along the shoreline of Goose Bay
* Create shoreline owner info spreadsheet
* Fill in information on the DEC permit application, add maps and owner info and submit application by the end of Dec.

Jill

* Make contact with Mike Parks and invite him to our next meeting
* Check on status of $75,000 grand from Patty Richie
* Talk to Ronnie Thompson about a boat cruise

Pam

* Continue contact with identified representative from the Army Corps of engineers to how to proceed

Laurie

* Continue weekly phone conferences, and send requested info. to Erica and Jane re: Great Lakes Restoration Grant
* Continue relationship with Emily Sheridan and participate in conference call in January

**Next meeting: Wednesday, January 4, 2016**

**6:30 P.M.**

**Pam’s house**

**Future**

**Priorities:**

* Submit DEC Permit application/continue plan for Spring application of Renovate
* GLRI Grant
* NE Great Lakes Sub Basin Work Group
* Army Corps of Engineers
* Fund Raising
* Septic Issues