Goose Bay Reclamation Corporation

Board Meeting Minutes November

November 29, 2016

TOPICS DISCUSSIONS

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| DEC Permit Application | Initial feedback from Amy Ortlieb, DEC Pesticide Control Specialist 2, Division of Materials Management, indicated several areas of the application where more information is still needed. We went through each item, and either added the information, or if not available, members will pursue as per the “To Do” list below. |
| Great Lakes Restoration Grant | The Grant is available again this year. Jane Rice, grant writer for the Town of Alexandria Bay, contacted Bob Lamoureaux on 11/10/2016 to see if the GBRC would like any changes to the writing of last year’s grant application. Bob forwarded Jane’s email to us, but to date no one had replied to her. Contact with Jane will be pursued. |
| Northeast Great Lakes Sub Basin Work Group  Meeting 10/25/2016  Keewaydin State Park | Laurie attended the meeting and forwarded the minutes of the meeting to all GBRC Board members, along with an email from Bryan Hinterburger of the army Corps of Engineers  The document written by Stewart reporting Goose Bay’s problematic history and continuing concerns was presented to the attendees. Laurie spoke to the group about the efforts of the GBRC, and advocated for Goose Bay to be taken on as next year’s project by this work group. There was a lot of interest in Goose Bay, which resulted in a strong possibility that Cranberry Creek/Goose Bay may be an area of focus. Emily Sheridan, DEC, Eastern Great Lakes Watershed Coordinator, will set up a phone conference, in January, with interested NEGL work group members. Laurie will let this group know when the conference is scheduled. |
| Parks Ecological LLC  Parks Ecological LLC cont. | Jill brought up the idea of partnering with Mike Parks to complete work required by the DEC.  The group agreed to look into this possibility. He has a great interest in Goose Bay, and for grant purposes, would be beneficial to GBRC. |
| Septic Systems | During the NE Great Lakes sub basin work group meeting, there was a lot of discussion regarding faulty septic systems and their negative impact upon watershed areas. We will continue this discussion at a future meeting to decide what, if any, actions the GBRC may be interested in taking regarding this matter. |

TO DO:

Stewart

* Fill in information on the DEC permit application
* Contact Lee Harper re: “Formulation” and “Downstream Modeling”
* Obtain wetland maps, and map showing public areas along the shoreline of Goose Bay

Jill

* Get current list of Goose Bay land owners
* Check with the Town of Alexandria to see if they have wetland, and public area maps
* Make contact with Mike Parks and invite him to our next meeting

Pam

* Contact identified representative from the Army Corps of engineers to how to proceed

Laurie

* Contact Jane Rice regarding the Great Lakes Restoration Grant
* Continue relationship with Emily Sheridan and participate in conference call in January

**Next meeting: Tuesday, December 13, 2016**

**6:30 P.M.**

**Pam’s house**