

ROE JAN WATERSHED COMMUNITY, INC.

BOARD OF DIRECTORS

MINUTES – AUGUST 14, 2020

A virtual meeting of the Board of Directors of the Roe Jan Watershed Community, Inc. (“Corporation”) was held this day by video conference call (“Zoom”), Chairman Kaare Christian presiding. Directors Jan Borchert, Michael Hamilton, Daniel Odell and Conrad Vispo were present, constituting a quorum. Jaia Orient, Treasurer, was also present. Notice of the meeting had been provided to the Directors by email on August 5, 2020. Directors M. Elias Ducker and Colleen Lutz were unable to attend. Chairman Christian called the meeting to order at 10:03 a.m.

(The Official Minute Book shall here include a copy of the email giving notice of the meeting.)

Draft minutes of the meeting of October 20, 2019 had been provided to the Directors in advance of the meeting. On motion duly made, seconded and carried, the Board approved the minutes of the meeting of October 20, 2019.

(The Official Minute Book shall here include a copy of the minutes of the meeting of October 20, 2019.)

Director Jamie Purinton joined the virtual meeting at 10:05 a.m.

Jaia Orient, Treasurer, presented to the Board a report on the Corporation’s finances. Ms. Orient stated that since her report to the Board at the October meeting the Corporation had earned \$1.91 in interest and had had no expenses. The Board was advised that the town of Livingston had contributed \$60 to cover its share of the Bard Water Lab charges, joining the towns of Ancram, Gallatin, Hillsdale and Taconic Shores. The Corporation’s current net assets were reported at \$1435.08.

Chairman Christian informed the Board that, due to a COVID-19 reduced testing schedule, the Corporation’s 2020 expenditures were expected to be two-thirds of what had been projected. The Chairman stated that the May and June testings had been cancelled and that testing sterilization and safety protocols had been enhanced. The Board was informed that the July tests had been conducted and that the results had been mixed.

Chairman Christian and Director Purinton discussed with the Board an April 2020 report, prepared for Lower Rhoda Pond (“the Pond”), entitled “Chemicals of Emerging Concern” (CECs). CECs originate from commonly used pharmaceuticals, pesticides, household chemicals and personal care products. The Board was advised that the Pond is one of several area lakes that empty into the Roeliff Jansen Kill and that it participates in the Citizens Statewide Lake Assessment Program (“CSLAP”), a volunteer lake monitoring and education program. The Pond also participates in the “Citizen Science-Based Monitoring Framework for Contaminants of Emerging Concern in New York State Lakes”, funded by the National Science Foundation. The Board discussed the

Corporation's possible participation in such a study as a natural outgrowth of its mission, and the necessary funding.

Chairman Christian informed the Board that the date for the Corporation's Annual Meeting had tentatively been set for October 16, 2020.

On motion duly made, seconded and carried, the meeting was adjourned at 10:30 a.m.

Respectfully Submitted,

Daniel Odell
Secretary