



Meeting Agenda
9:00 AM Monday, January 27, 2020
Lake Erie Research and Extension Laboratory
Portland, NY 14769

Call to Order:

Public Expression:

Chairman's Comments:

Coordinator's Comments:

- Chautauqua County 2% Occupancy Tax Grant Program update.
- Treasurer's Report – The unobligated balance of the LEMC account at the end of 2019 was \$63,742. This balance has now increased to \$98,742 because of our \$35,000 Agency Allocation from the 2% Occupancy Tax Program.

Committee Reports:

- Education Sub-Committee:
 - Yard Waste Management, Riparian Buffers, Plastics & Microplastics and Household Hazardous Waste Collection/Disposal campaigns
 - \$4,800 contract with Chadwick Bay Broadcasting
 - Paid \$3,600
 - \$1,200 remaining to be invoiced
 - Pharmaceuticals Disposal, Septic Systems and Stream Process brochures
 - In progress

Member/Partner Reports:

- LEWPA
- Lake Erie Beaches.
- Chautauqua County Soil & Water Conservation District
- Sportfishing
- Chautauqua Watershed Conservancy

Old Business:

- NCC Local Waterfront Revitalization Program – No new news
- Great Lakes – One Water Initiative – Telecon with NCCCF and Max Herzog, Cleveland Water Alliance. Focus on Smart Citizen Science. Michael Jabot @ Fredonia



- City of Dunkirk Comprehensive Planning effort
 - Paid \$10,000 on 12/10/19
 - LEMC Contract is satisfied
- 2019 Drain Marking Campaign with the Chautauqua Watershed Conservancy
 - 2019 Effort is completed
 - \$10,000 contracted
 - \$5,601.57 invoiced
 - \$4,398.43 remaining in LEMC account
 - Contract ends 3/31/20
 - Resolution to renew contract for 2020 to expand the campaign
- Fish Grinders
 - AOS between Chautauqua County and City of Dunkirk good until 5/21
 - NCCF award to Hanover
 - Plan to contract with Westfield and Hanover when they are ready
- Sewer Feasibility Study for northwestern Chautauqua County
 - Met with County Executive Borrello. He indicated his support.
 - Met with PED Committee on 11/13. The Committee was supportive.
 - See attached Talking Points
 - Next Steps:
 - Outreach to municipalities
 - Prepare for July CFA application

New Business:

- LEMC By-Laws
 - See attached RES
 - Discussion on returning to a monthly meeting schedule
- LEMC Membership
 - See attached list
- RES to contribute \$750 to the Sport Fish Advisory Board – 2020 Fishing Essay Contest
- RES to contribute \$300 to exhibit at the 2020 Dunkirk Observer's Outdoor Show
- RES to contribute \$500 to support and exhibit at the Great Lakes Experience Event
- RES to Co-Fund one-third or \$5,000 for Federal advocacy efforts – NEXUS Government Relations. \$10,000 from the 2% Reserve as approved by the Legislature on 1/22/20
- RES to Co-fund \$1,000 Washington DC advocacy trip, tentatively scheduled for February
- RES to fund \$10,000 2020 expanded Storm Drain Marking Campaign
- RES to fund \$6,000 Radio PSAs and social media for Riparian Buffers, Yard Waste Management, Plastics and Household Hazardous Waste Collection Campaigns.



Summary of Actions Taken:

- TBD

Schedule Next Meeting:

- February 24th (4th Monday) because 2/17 is President's Day Holiday (monthly schedule), or March 16th (E/O month schedule) at a location to be determined

Adjourn: