

Cape Conservation Corps Board Meeting February 1, 2018

Attending: Marita Roos, Jennifer Vaccaro, Stacey Wildberger, Larry Jennings, Phil Ourisson, Bill Rappaport, Brad Knopf, Brad Hill, Bill Szczytko, and Karen Minor.

Called to order 7:40 pm

Treasurer: Balance of \$8900, \$7060 general fund, Little Magothy \$1840. Phil reports that annual dues money is coming in.

Nancy Lawson event: All prep is done. Doors 6:30, begin at 7pm. All board members bringing snacks, BYOB for beverages. Nancy is bringing books to sell for \$20, \$3 for a signature.

Lake Claire/Fairwinds: Marita met with Larry G and Beau. Larry said "cash flow is tight." No offers or commitments were made.

- It was noted at our board meeting that discharge from the marina has increased since it was paved.
- The sediment trap was said to need cleaning every few years.
- Larry will look into surveying/elevation. He agreed to an easement, which would mean we would do the work and maintain it.

Habitat Heroes: It was agreed that the first nomination would be Q2, or April 1st. Laura Shrank is the first candidate.

The Cape beach restoration project time frame was said by Larry Jennings to be estimated at 10 months.

It was noted that Kirk Mantay is now employed by Greenvest.

Waterfowl sightings were noticeably enhanced by the extreme cold weather this winter.

Friday February 13th is the State of the Magothy at AACC.

A Reef Ball building event will take place at Goshen farm in April. They will be built on April 20th, and "hatched" on April 21st.

Bamboo Day 2 is scheduled for Sunday March 18th at 10am. Bill will coordinate with CSCIA for a dumpster. (Beau has since said that we will stack it all, and skip the dumpster.)

Phil will post information about Project Clean Stream on our website. St. Andrews By the Bay has offered to partner with us this year. April 7th is the date. (Since then, the signboard has been reserved for the week prior to the day).

Bill has images of historic Cape shoreline photos, he will share them on our website.

It was decided that we would pass on the Rockwell-Collins grant opportunity.

CCC night at Broadneck Grill yielded \$127, less than previous events.

Jennifer revealed that she would be moving out of Cape, and would not be able to remain on the Board, although she pledges to continue to be very involved.

Adjourned 8:29pm

