

MINUTES
Indian Creek Watershed
Steering Committee Initial Meeting

April 2, 2007, 6:30 p.m.
Johnson County SWCD Meeting Room, Franklin

Stakeholders Present

Ann Deutch
Tom Hougham
Steve Cravens
Terry Fenimore
Pat Clark

Others

Debra Ashack
David Harrell
Bonny Elifritz
Bob Weaver

The meeting was called to order by Debra Ashack at 6:40 p.m.

Introductions

All present introduced themselves and the organization they are affiliated with. Each participant was given handouts regarding Ground Rules, the Consensus Process and Asset Mapping.

Review Role of Steering Committee

Debra and Bonny Elifritz reviewed the expectations for the Steering Committee and its organizational structure and asked for a commitment to the committee by the attendees.

Asset Mapping

Bonny introduced the group to the concept of Asset Mapping as a tool for identifying additional committee members. Attendees identified organizations and individuals they felt should be part of the project. Debra will compile a list of those she has already contacted and distribute that list to the attendees who will then add their own recommendations.

Future meeting sites

Possible future meeting sites were discussed, including the Painted Hills club house, the Senior Citizens Center in Morgantown, and Morgantown churches. The next meeting date will be scheduled for the first Monday of May depending on the availability of the Painted Hills club house.

Set agenda for next meeting

A formal agenda is in the works. The group was asked to look over the information regarding mission statements and begin thinking about concerns in the watershed, as well as additional members for the steering committee.

The meeting was adjourned at 8:00 p.m.