

TURKEY CREEK DAM AND DIKE CONSERVANCY

AGENDA MARCH 18, 2021

1. Call to Order: 9:30AM
2. Pledge of Allegiance
3. Roll Call
 - C. Anderson – present
 - J. Earnest – present – virtual
 - Dave Johnston – present
 - Bill Pipp – present
 - Jim Silcox -- present
4. Approval of Agenda The motion to approve the agenda was by D. Johnston, second by Jim Silcox – roll call vote – all approved
5. Approval of Meeting Minutes: A motion to accept the minutes was by D. Johnston, second by Jim Silcox – roll call vote – all approved
6. Review of Mission – a review of the mission of TCDDCD was reviewed by Chairman B. Pipp.
7. Consultant Reports
 - Attorney – no report
 - Financial Consultant
 - DLGF Update – J. Rowe gave an update of the DLGF registration. Y. Milligan assisted.
 - Other
 - Engineering
 - Update – B. Eichern reported on progress of accomplishing the plan – was obtaining assistance from DNR. Additional comments were made on progress of dike repair.
8. Old Business
 - District Plan -- District Plan continued to be discussed. It is due to DNR April 22, 2021. Need agreements to be included in the Plan.

9. New Business

- WACF Lease Agreement -- A motion was made by J. Earnest, second by J. Silcox, to adopt lease agreement with WACF. Roll Call vote – all approved.
- Materiality Policy -- The proposed Materiality Policy was reviewed. On a motion made by D. Johnston, second by C. Anderson to adopt the policy. Roll Call vote – all approved.
- Internal Control Policy -- Tabled
- Website Development -- A proposal from BCS Website Services was reviewed. A second proposal will be needed.
- Other
 - Preapproval of Claim Policy -- the policy was reviewed. A motion was made by J. Earnest, second by C. Anderson to adopt the policy. Roll Call vote – all approved
 - B. Pipp reviewed an assessment of the dike. Additional meetings will be held. Also, transfer of the Syracuse Flood Control Structure was discussed.

10. Announcement of time and date of next scheduled meeting – Due to attendance for next meeting, J. Earnest was directed to coordinate schedules of all involved.

11. A motion was made by J. Silcox, second by D. Johnston to adjourn the meeting. Roll Call vote – all approved.