

**Whippany River Watershed Action Committee Meeting Minutes
Whippany River Watershed Management Group**

Wednesday, October 3, 2018

***LOCATION: Morris County Library: 1st Floor—Large Conference Room
30 East Hanover Avenue, Whippany (across from Frelinghuysen Arboretum)***

ATTENDEES:

Art Catalusci
Jim Baranski
Len Cipkins
Sal Ianaconne
Pat Rector
Sergio Capozzi
Jenifer O'Neill
Andrew Herrera - Parsippany
Don Ginsberg - Morristown
John Hoover - Madison

Call to Order

- Open comment/question period
- Motion to approve September 2018 Action Committee meeting minutes
- Minutes approved.

Featured Speaker

- Ms. Pat Rector Woods – Rutgers University Cooperative Extension
 - Presentation on Rain Gardens
 - Libraries are the perfect place to install a rain garden
 - Few places left where people slow down as they approach
 - Folks might actually stop and think and take a look at the rain garden at a library

Sergio reminds that WRWAC is available to apply for grant to install rain garden in your community. Let us know if you are interested in pursuing an installation.

Executive and Other Committee Reports

Facilitator's Report

- Summary of Executive Committee meeting (minutes/notes)
- 2018 Celebration Dinner – October 17
 - To recognize Dr. George Van Orden's contributions to the watershed and WRWAC
 - Tickets still available for the event
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 - SMCUA – Purchasing a table for \$1000 – can use for folks from the movie
 - Tracking responses, and ticket sales
 - Working on tricky tray donations, etc.
- Upcoming events and Projects
 - Hanover Library rain garden (Watershed Institute grant, Morris County grant)
 - Add sign acknowledging the site and contributors
 - Educational sessions on 9/18 and Whippanong Library
 - 6-7 HS age students

- 7-8 for adults
 - Others later in fall to be scheduled
 - Hanover Township Day (September 8)
 - Need more volunteers
 - Parsippany Days (September 30)
 - Great turnout – thousands of attended
 - Many wanted information about the organization
 - Bottle Hill Day – Madison (October 6)
 - Need volunteers – may have to cancel participation
- Future Projects
 - Still looking at Rain Gardens – partial funding for RG at Bethel AME Church
 - Call out to members if you have projects interested in pursuing please bring to Sergios attention.

Executive Committee Report

- Jim demonstrates Kahoot.it – Interactive App to replace Watershed Jeopardy to attract younger generation
- Perhaps present at dinner
- Have continued to receive donations for Tricky Tray at dinner

Treasurer's Report

- P&L submitted by Libby through end of July submitted for approval.
 - Gross profit - \$21,702.14
 - Expenses - \$8,882.16
 - Income - \$12,832.80
- Jen received checks from Township of Hanover and Township of Morris for membership.
- Motion to accept.
- Accepted.

Next Action Committee Meeting:

- November 7, 2018– Morris County Library, 6:00pm

Drafted by Jenifer O'Neill October 30, 2018