

FLOOD & EROSION CONTROL BOARD
REGULAR MEETING MINUTES
NOVEMBER 4, 2020
VIA ZOOM

2020 NOV 10 AM 9:25

Present: Geneva Renegar, Chairlady
Chris Callahan
George Harran
Baird Welsh-Collins
Alexander Kuvalanka

Also Present: Abby Piersall, Planning Director

1. **CALL TO ORDER.** Ms. Piersall called the Regular Meeting of November 4, 2020 Meeting via Zoom to order at 7 p.m. She added that this meeting will be recorded in its entirety and on the Town of Waterford website. Ms. Piersall turned the meeting over to Ms. Renegar.

Each of the Board members introduced themselves.

2. **APPROVAL OF THE MARCH 4, 2020 FLOOD & EROSION CONTROL BOARD MEETING MINUTES.**

MOTION (1): Mr. Welsh-Collins moved to approve the March 4, 2020 Regular Meeting Minutes, as presented. Seconded by Mr. Kuvalanka. Messrs. Harran and Welsh-Collins abstained from voting. (3-0-2) Motion carried.

3. **TREASURER'S REPORT.** Mr. Welsh-Collins reported there has been no change to the budget.

4. **NEW BUSINESS.**

1. **Schedule of 2021 Meetings of the Flood and Erosion Control Board.** Board members reviewed the 2021 proposed meeting schedule.

MOTION (2): Mr. Harran moved to approve the 2021 Flood & Erosion Control Board meeting schedule. (5-0) Unanimous.

2. **Review of Annual Budget.** Board members reviewed the 2022 Annual Budget

MOTION (3): Mr. Callahan moved to approve the Fiscal Year 2022 Flood & Erosion Control Board Annual Budget. Seconded by Mr. Welsh-Collins. (5-0) Unanimous.

3. **Review of Annual Report.** Board members reviewed the Flood & Erosion Control Board Annual Report.

MOTION (4): Mr. Welsh-Collins moved to approve the Flood & Erosion 2019-2020 Annual Report. Seconded by Mr. Harran. (5-0) Unanimous.

5. **OLD BUSINESS** Ms. Renegar had no old business to report on.
6. **CORRESPONDENCE.** Ms. Renegar had not received any new correspondence.
7. **PAYMENT OF BILLS.** No new bills were received.
8. **ADJOURMENT.**

MOTION (5): Mr. Welsh-Collins moved to adjourn the November 4, 2020
At 7:11 p.m. Seconded by Mr. Harran. (5-0) Unanimous.

Respectfully submitted,

Frances Gheri, Recording Secretary