1. The meeting was called to order at 6:30 p.m. via a Zoom meeting.

2. Members Present: Snyder, Marshall, Freund, Trier, LaVercombe
   Members Absent: Caldwell, Fischer, Carlson
   Also Present: Kay Hubbard, Watershed Strategies


4. Kay Hubbard discussed previous long term strategic objectives and answered questions from Board Members. Board Members suggested topics to include in the plan. The consensus of Board Members was to have Ms. Hubbard incorporate their comments into the plan for their review at the March meeting.

5. Moved by Marshall, seconded by Trier, to approve the January 19, 2021, meeting minutes as printed. Roll call vote: 5 yeas, 0 nays, motion passed.


8. Chairman Snyder commented on possibly participating in Earth Day events if the event takes place in 2021.


10. Members Report:
    
    Chairman Snyder and Board Member Trier commented they have reached out to two (2) companies to obtain quotes for invasive species removal, however, the companies would not be providing a quote. The consensus of Board Members was to request City Council to approve the Cardno quote.
Board Member Freund commented she had discussed with Holly Cole, GHACF, possible grant opportunities for invasive species removal and two (2) grants were suggested to apply for. Board Member Freund will submit the grant applications.

11. The next meeting was scheduled for Tuesday, March 16, 2021, at 6:30 p.m.

12. The meeting was adjourned at 7:43 p.m.

Craig Bessinger, Acting Secretary