

**ICHETUCKNEE ALLIANCE
MEETING MINUTES****6:30 p.m. Thursday, May 18, 2016****@ North Florida Springs Environmental Center, 23695 W. U.S. Highway 27, High Springs FL*****Present***

Jasmine Lott Hagan
Scott Jantz
John Jopling
Jill Lingard
Charles Maxwell
Lucinda Merritt
Cathy Street

Members & Guests

Heather Culp
Amelia McKnight

1. *Agenda approval/additions/deletions.* None.

OFFICER REPORTS

2. *Review/approval of April 21 meeting minutes.* The minutes were approved unanimously.

3. *Treasurer's report,* including money earmarked for education (\$6,101.41) and money collected for exhibition panels. Jasmine reported that the Alliance has a grand total of \$7,889.30. This report did not include the \$400 that the Board voted to contribute to the Fort White PARKnership program because that check had not yet been written; Lu will provide Jasmine with the necessary information for that payment.

4. *Staff Assistant's report, April 2016.* There were no questions about the report.

OLD BUSINESS/OTHER REPORTS

5. *Science Team updates.* Jill reported that the team did monitoring on May 6 and that the conductivity meter needs repair.

6. *Report on t-shirt and hat sales.* Jill reported that a t-shirt sold and she will post another announcement about t-shirts and hats on the Facebook page.

7. *Report on SRWMD May meeting.* John reported about the meeting that included discussion of the Sabal Trail pipeline and grants to municipalities.

8. *Update on development of exhibition panels.* Lu gave a brief update on progress of this project, which is nearing completion. She also reported about progress on the information sheet for docents and the information cards that will be needed for the Alliance's participation in the Water/Ways exhibition in High Springs in July and August 2016.

9. *Update on next Water Voices program.* Lu updated the group on planning and publicity for the July 25 session on Florida water law. Charles suggested that candidates for public office should receive information about Water Voices, and Lu said she would research this and send that information to candidates for whom she could find email addresses.

10. *Update on grant applications.* John reported that there is no word yet on the Springs Tag Grant proposal prepared by FSI and submitted by the Alliance. There is an expectation that the Alliance's recently submitted proposal to the District (prepared by FSI) will be submitted to FDEP. For the Alliance's files, Lu will request from Kristi Gregory a copy of the transmittal letter and proposal to the District.

11. Review/approval of Draft 2 of bylaws. Bylaws were reviewed and agreed upon; Lu will make the required changes and circulate a copy to the Board for signatures. After signatures are obtained, the bylaws will be posted on the website.

12. Confirm next meeting dates. After some discussion, we decided to skip the June and July meetings and resume meeting on August 17, 2016. Meetings are now held on the third Wednesdays at North FL Springs Environmental Center: Aug. 17; Sept. 21; Oct. 19; Nov. 16; Dec. 21.

NEW BUSINESS

13. Jill will talk to Jenny Adler again about coming on the Board and suggested that Jenny might be able to give a Water Voices presentation.

14. Amelia McKnight, new member, offered several suggestions for fundraising that were discussed by the Board.

The meeting was then adjourned.

Respectfully submitted,
Lucinda Faulkner Merritt
Secretary