5 January 2015 Minutes of APWQ Coalition Officers Meeting

Present: Bev Pozzi, Carol Collins, Lisa Adamson, Lorraine Ruffing

**Spring newsletter (same format as fall newsletter)**

Lead article: sealcoating by Carol Collins

Possible titles: Think twice about sealcoating or Unregulated pollutant you can avoid or Risks of sealcoating or The Facts about Sealcoating.

Lorraine to survey driveways on Assembly Point and indicate how many are seal coated.

Other articles: Progress on Sunset Lane, Upcoming summer activities (meetings July for Board meeting, August for general meeting etc), Grant results if successful

**Website update** by Lisa

1. Put in link to Dunham’s Bay Association
2. Ice eaters delete opinion just say we are undertaking research
3. Actions—do nothing until we hear about the grants
4. Thank you to Lake Champlain Basin Program for the grant of $2000 and to individual donors in 2014
5. Scan Adamson book and put in link to Ervien book

**Software purchase**: Carol to contact Tech Soup to purchase Photoshop for $150.

**Letter to John Strough** on NYS fertilizer law and the need to update septic records: Lorraine for Carol’s signature

**Sunset Lane** survey and **retrofits**: Carol to follow up with Jim Liebermum, DEC

**Greenway project:** Lisa showed brochures of new material that could be used instead of sealcoating; Bev said 66 Bay Parkway would be willing to be a demo project.

**Mapping of all Assembly Point wetlands**: Carol to follow up with George Hilton; the purpose is to have current hydrology info on AP so that home owners know how they might impact watersheds with any physical improvements. Carol and Lorraine to take photos of wetlands on Wed.

**Grant proposals in process (Lorraine to finalize and send)**

1. **Lake Champlain Basin Program: driveway retrofits AP Road**
2. **Stewart’s: underwater swim/photos/analysis of algae and plants**
3. **Golub: 6 buffering sites along Assembly Point Road.**

We discussed other possible grant applications to the Adirondack Trust and Adirondack Foundation: Lisa suggested that a Lake wide swim be proposed; Lorraine to work on applications.

Other: Lorraine to send minutes to Board members and organize a meeting for them mid January

Bev: to send Lisa a list of individual donors