Guardians of the West Fork Regular Meeting via Zoom

January 19, 2022

6:30 PM

President John Ciesla brought the meeting to order. Others attending were: Martin Christ, Randy Kesling, Rachel Pell, Mike Murphy, Jason Fillhart, and Al Cox. Al Cox moved and Mike Murphy seconded that last month's minutes be approved. Motion carried.

There was no financial report.

ROE (Right of Entry) Form – Jason Fillhart is working on a new form which would be signed by the property owners and Guardian members. It would be for the benefit of project managers and allow for sampling activities and also educational activities. It will protect all involved. Mr. Harold and Mr. Hutson have properties which bisect the upper pond. Mr. Hutson was not happy with how a former project was left and he had to pay to fix it. Jason will contact Mr. Hutson soon. Steve and Suzanne Price own most of the Site 2 property. There are also four other property owners on the Site 2 site where two acres are involved. Mike Murphy knows the Prices' and will contact them. The Guardians do not need permission to use the county road, but it is nice to re-establish relationships. Deckers Creek has an "in perpetuity" clause for site access.

W-CAP - Information needs to be gathered for this money. More than \$100,000 needs to be requested to meet the guidelines for 319. Infrastructure money needs to be used within 15 years

Float the Fork – John Ciesla stated that he needs help with this major event. Brenda from Pratt Whitney has offered to help. Jeff Barnhart and his crew at West Milford will help. Rack cards need to be updated. Julie Yurego is a boat contractor with her company, "Explore WV." She is a guide and rents boats, etc. A Float the Fork meeting will be held soon.

Martin Christ suggested that we meet on the "Google Meet" platform for the next meeting.

The meeting was adjourned.

Respectfully submitted,

Sally Egan, Recording Secretary