



Saturday Pond Watershed Association
Otisfield, Maine 04270

Annual Meeting – Saturday, July 11, 2020

Proposed Agenda:

- 1) **Ground Rules for Zoom Meeting**
- 2) **Introductions**
- 3) **Treasurer’s Report**
- 4) **Association Annual Report for Fiscal Year 2021**
 - A. **Pond Water Conditions**
 - 1) **Dam Keeper’s Report**
 - 2) **Water Testing**
 - 3) **Lake Monitoring for Invasive Aquatic Vegetation**
 - 4) **Ice In / Ice Out Dates**
 - B. **Pond Wildlife**
 - 1) **Official Loon Count**
 - 2) **Other**
 - C. **Watershed Communication**
 - 1) **Outreach**
 - 2) **Newsletter**
 - 3) **Web Site**
- 5) **Review and vote to accept May 15, 2020 Board of Trustees’ Planning Meeting Minutes**
- 6) **Goal Development for FY 2021**
- 7) **Slate of Board of Trustees Nominated at the Trustees Meeting- General Vote**

Terms Expiring in 2020

Amy Brown
Susan Haber
Steve Markarian

- 8) **Plans for the Fall 2020 Planning Meeting of the Board of Trustees**
 - 9) **Other Items**
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SATURDAY POND WATERSHED ASSOCIATION
ANUAL MEETING TREASURER'S REPORT JULY 2020
AMY BROWN, TREASURER

	Income	Expense	Balance
July 13, 2019			\$1,337.20
Dues	\$405.00		
Donations	\$80.00		
Poster Sales	\$55.00		
Tshirt & Bag Sales			
Water Testing		\$ 32.85	
Paper Statement Fees		\$ 12.00	
Annual Web Hosting		\$ 119.88	
Domain Registration 5yrs			
State Filing Fees		\$ 35.00	
Newsletter & Postage		\$303.03	
Donations Lake Stewards of Maine			
July 6, 2020			\$1,374.44

53 members

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Saturday Pond Watershed Association

40 Ridgewood Terrace

Otisfield, ME 04270

Board of Trustees Meeting Minutes - May 16, 2020

Attendees: Ellen Attiliades, Bill Bramswig, Amy Brown, Susan Haber, Jerry Haber, Sue LaFleur, Geri Markarian, Steve Markarian, Eric Williams, Julie Ywoskus

- **Review of the November 2019 Fall Planning Meeting Minutes - Julie Ywoskus:** Minutes were reviewed & approved

- **Treasurer's Report – Amy Brown:** Amy reviewed the Treasurer's Report
 - Balance: \$1544.47
 - Membership: There are currently 51 members; 2 new members
 - Dues: If a member pays more than \$20 yearly dues, need to indicate whether extra is for future years or donation
 - Treasurer's report was accepted

- **Watershed Updates:**
 - **Wildlife:** Various wildlife sightings so far this spring include bald eagle, beaver, hawks, hummingbirds, barred owls, Canadian geese, mallard ducks, loons
 - A Canadian goose is nesting on the pond
 - A pair of loons in on the pond; update 6/11/20 - Loons are nesting
 - Ice In: December 3, 2019
 - Ice Out: April 2, 2020

- **Watershed Associate Plans for FY2021: (7/1/20-6/30/21):**
 - **Implications & Realities of Covid19 on SPWA:**
 - **Annual Meeting:** Will be held via Zoom
 - **Communicating with Public about Annual Meeting:** Will put Zoom meeting link in newsletter or tell readers to go to website where meeting link will be posted; decide before newsletter is printed, check website to confirm; watershed members could put signs in yards announcing the annual meeting

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- **Voting for SPWA Board:** Voting will take place via Zoom
 - **Lake Surveyor Training:** All LSM training is online for summer 2020
 - **Association Organizational Needs - Preparing the Trustees Slate for Fiscal Year 2021:** Proposed trustee slate: Amy Brown, Susan Haber, Steve Markarian
 - **Water Conditions:**
 - **Water Testing – Clarity & Phosphorous – Steve Markarian:**
 - **Water Clarity:** Steve has done 2 clarity tests so far this year; tested April 20; 5.1 meters possibly due to rain; will test again before the end of May
 - **Phosphorus:** Steve will test in July
 - **Surveyor & Testers for Summer:** Amy & Sue will continue to monitor along with other members; Sue will update article about invasive plant monitoring for this year's newsletter
 - **Pond Levels:** Pond levels are high right now; good for this time of year
 - **Watershed Association Communication - Newsletter Plans - Bill Bramswig:**
 - **Content:** Email content to Bill
 - **Articles:**
 - Water Testing & Conditions: Steve
 - Invasive Plant Survey: Sue L.
 - President's Letter: Susan H.
 - **Other Content Ideas:**
 - Social distance kayaking photos
 - Wildlife photos
 - **Mailing - Email &/or Snail Mail:** Snail mail this year; will ask members for email addresses in newsletter and on website so we can email next year
 - **Mailing Date:** Will mail out in late June
 - **Watershed Outreach:** Members will encourage neighbors to join the SPWA.
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- **Annual Meeting Plans:** Saturday, July 11, 2020 @ 10am

By: Julie Ywoskus