

**Minutes of the
Lower Boardman Leadership Team
Regular Meeting
Wednesday, November 18, 2020**

A regular meeting of the Lower Boardman Leadership Team was called to order via ZOOM on Wednesday, November 18.

The following members were in attendance: Elise Crafts, Christine Crissman, Jean Derenzy, Deni Scrudato, Frank Dituri, Russ Soyring, Tim Werner, Michael Vickery, Sammie Dyal, Pete Kirkwood, Rick Korndorfer, and Brett Fessell (Co-Chair).

The following Members were absent: Jennifer Jay

Co-Chairperson Fessell presided at the meeting.

(a) **CALL TO ORDER, ATTENDANCE, ANNOUCEMENTS**

(1) Meeting called to order at 5:31 by Chairperson, Fessell.

(b) **PUBLIC COMMENT**

(1) Mitch Treadwell:

Tom White:

(c) **APPROVAL OF MINUTES FOR SEPTEMBER 16, 2020**

(1) Meeting Minutes
Approval of September 2020 minutes.

Moved by Crafts , Seconded by Scrudato

Yes: Elise Crafts, Christine Crissman, Jean Derenzy, Deni Scrudato, Frank Dituri, Russ Soyring, Tim Werner, Michael Vickery, Sammie Dyal, Pete Kirkwood, Rick Korndorfer, and Brett Fessell.

Absent: Jennifer Jay

CARRIED 12-0.

(e) **PROJECT UPDATE**

(1) Fessell provides a FishPass update

(2) Bob Doyle provides project review

- Committee discussed capitol improvements (subcommittee recommendations) for the lower Boardman.
- Committee briefly discussed status of the Zoning Subcommittee and the Riparian Buffer Ordinance. Soyering mentioned that a public hearing on the Riparian Buffer Ordinance is likely planned for the December Planning Commission Meeting.

(h) **PUBLIC COMMENT**

(1) General

- Thomas White
- Mitch Treadwell

(i) **ADJOURNMENT**

(1) Meeting was adjourned at 7:41pm

Moved by Scudato, Seconded by Vickery

Yes: Elise Crafts, Christine Crissman, Jean Derenzy, Deni Scudato, Frank Dituri, Russ Soyering, Tim Werner, Michael Vickery, Sammie Dyal, Pete Kirkwood, Rick Korndorfer, and Brett Fessell.

Absent: Jennifer Jay

CARRIED 12-0.