

OALPRP Board Meeting Zoom Meeting Due to Covid-19 Pandemic November 17, 2021 10:00 am

Amanda Gamby called the meeting to order at 10:00 a.m.

Those members present were: Alexa Rohm, Katrina Carpenter, Chris Hoffman, Jim Jerek, Amanda Gamby, Angela Carbetta, Bonnie Martens, Matt Baugher, Ernie Stall, & Krista Fourman.

Absent: Kathleen Rocco, Wanda Schaad, Stacy Portell, Kris Kusmirek

Treasurers Report – Chris Hoffman reviewed the current revenue and expenses. The current balance in the checking account is \$25,087.68 and the balance in all funds is \$38,080.46. Jim Jereck moved and Katrina Carpenter seconded the motion to accept the Treasurer's report. Motion Carried.

Conference Committee – The Ohio EPA was pleased with the Partners Conference.

The 2022 conference will be in Clark Co. Possible tours were discussed. Suggestions included the International plant and Young's Jersey Dairy. Katrina also suggested going to a landfill.

The 2024 Conference, Kathleen Rocco is looking into touring the Lake area.

Board Retreat -- After discussion, it was decided that the Board Retreat will be January 25 & 26, 2022

With no further business to be discussed, Chris Hoffman moved and Alexa Rohm seconded to adjourn the meeting at 11:04 a.m.

Respectfully submitted,

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Krista Fourman Secretary