



## **Environmental Commission Meeting Minutes – August 10, 2023 via Zoom Conference Call**

**Present:** Rich Rodack, Miriam Reichenbach, Ed Komczyk, Eric Agren

**WD Twp Representative:** None

**Student Representative:** None

**Public:** None

**Guests:** None

**Call to Order:** Miriam Reichenbach called the Zoom conference call meeting to order at 5:08 P.M.

**Secretary's Report** – Rich determined that four of seven WDEC members were present on the conference call and therefore a quorum was present for the meeting.

### **New Business**

**Accept Offer from Insectropolis to Participate in WD Family Fun Day** – Miriam explained to the group that this special meeting was called in order to consider to have funding approved for a deposit to retain the services of Insectropolis for WD Family Day. After Miriam's explanation, Ed made a motion to approve the expenditure of one-half of \$475 as a deposit to Insectropolis to reserve their services for the WD Fun day date. The motion was seconded by Rich. The motion passed with no objections. Miriam said she would ask Barb Lamplugh to cut the check for the expenditure. She also said she would put this item on WDEC's August 21<sup>st</sup> meeting agenda for to update the entire commission.

**Adjourn** – Miriam asked for a motion to adjourn the meeting. Eric made the motion and it was seconded by Ed. The meeting adjourned at 5:11 P.M with no objections.

### **Dates to Remember**

August 21st EC Meeting 7:00 P.M., RiverWinds

 8/22/23

Signed and submitted by Richard Rodack, WDEC Secretary