



Upper White River Watershed Alliance, Inc.
Technical Committee Minutes
July 10, 2003

The meeting was called to order at 2:13 PM Thursday July 10, 2003. Those present were as follows: Mr. Robert Thompson, Hamilton County Surveyor's Office; Mr. Larry Stout, ISSD; and Mr. Zach Bishton, Goode & Associates.

Review of Minutes of June 12, 2003 Meeting:

Mr. Stout had one change to make to the minutes. The minutes were approved as changed.

Polis Contract Update:

Mr. Bishton stated that Janice has signed the contract and mailed it. He will be the coordinator on this and will be setting a meeting between John, Janice and himself; he will at that time try and get John's list of some of his contacts through the project at MIBOR. He will compile a list of the folks on the committee that they know and compare the two.

Mr. Thompson asked if Mr. Bishton anticipated soliciting contact names to the members of the Committee by e-mail.

Mr. Bishton stated that if John has the list on a database he would e-mail the members and have them look at it to see if they want to add anyone.

Mr. Stout asked if Indianapolis, Marion County a player on this; are they in the settlement area.

Mr. Bishton stated that he believed that it went from Anderson to Indianapolis.

Mr. Stout asked if the Board had approved Goode & Associates.

Mr. Thompson stated that he received an e-mail from Steve indicating that they had been hired on at \$5,000.00 not to exceed contract as project management and that Zach would be managing it at their end.

Set Meeting Date:

The next meeting is tentatively set for Thursday August 14, 2003 at 2:00 PM.

The meeting was adjourned.

Kenton C. Ward
UWRWA Technical Committee Chairman