LITTLE WALNUT CREEK CONSERVANCY DISTRICT

MINUTES – February 4, 2026

The Little Walnut Creek Conservancy Board of Directors met in the basement at the Putnam County Community Foundation on January 7, 2026.

Directors Present: Steve Stamper, Steve Albin, Mike Dean, Zach Cox
Directors Not Present: Kevin Hubble
Also Present: Molli Newby and Tiffany Deer

The meeting was called to order at 10:07 am, promptly following the annual meeting.

Stamper approved the minutes from January's meeting. Zach seconded. Vote unanimous.

Tiffany gave the financial reports – Register of Claims, Budget vs. Actuals, and Balance Sheet. Albin approved, and Zach seconded. Vote unanimous.

Mike asked where we were at with the CD transfer. Tiffany explained what she had done, and what was to come next.

Tiffny mentioned that we were going to be using QBO for card/boat slip rental invoices this year.

Mike asked about rough rental percentages in 2025. A rough estimate was given of about 90%.

Mike asked about the LARE Grant continuation. He mentioned maybe "contracting" out Kathy's assistance on the grant. Molli and Tiffany are to reach out and ask Kathy if she would be interested and if so, to come up with a proposal for the board.

Tiffany discussed the QR code.

Steve Stamper discussed the sign he was asked to quote for the "Boat Ramp". Mike asked if Steve could create a workup of what the sign will potentially look like.

With there being no further business, Stamper motioned to adjourn the meeting at 10:29 am. Zach seconded. Vote unanimous.

The next regular meeting is to be held March 4, 2026, at 10:00 a.m. at the Putnam County Community Foundation – 2 South Jackson Street, Greencastle, IN 46135.

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Chairman Secretary