

Approved Minutes

Partnership for the Saginaw Bay Watershed

Board of Directors' Meeting
Thursday, January 28, 2016 3:00 pm
Bay County Building – 3rd Floor Personnel Conference Room
515 Center Street Bay City, MI

Meeting Attendees

Bill Wright -- PSBW – Chair

Dennis Zimmerman -- PSBW, SPAC

Elan Lipschitz – Little Forks, PSBW

John Riley – MDEQ - OGL

Laura Ogar -- Bay County, PSBW V/Chair

Brad Jensen -- Huron Pines, PSBW (called in)

Jo Ellen Strieter – Administrative Support

Invited Guests

Zigmunt Dworzecki

Chuck Groya

Jane Fitzpatrick

Pete Frauson

Roger Michalski

Summary of Meeting's Action Items

- Approval of Proposed Agenda
- Minutes of November 2, 2015 Board of Directors Meeting were approved
- PAC support grant 2015-16 discussed
- Administrative services contract discussed
- Will create Survey Monkey to Board Members to find out what are priority items for the Partnership
- Next Meeting is February 18th from 10 am - 12 noon. Location TBA
- Doodle to be created to set March Annual Meeting
- Email to be created for nominating committee
- Meeting was adjourned at 5:02 pm

Unapproved Meeting Minutes of January 28, 2016

Attachments & Pass-out Items for the Meeting included:

Minutes of November 2, 2015 (Autumn) Meeting

Contract for Administrative Services
DEQ Grant Detailed Budget
Appendix A
Amendment to the Michigan Area of Concern Grant Agreement

The meeting of the PSBW Board of Directors' was convened by **Chair/Wright** at 3:12. It was determined that a quorum was present, and introductions were made.

The Agenda was reviewed and approved by consent

The Meeting Minutes of November 2, 2015

Motion by Jensen to approve the Minutes of the 11-02-15

Second by Lipschitz; Motion carried without dissent

Treasurer – No Treasurer Report was given

Zimmerman gave SPAC Report. There was much discussion on Flint and lead in the water, and possible trickledown effect to our area from Flint River to Shiawassee River to Saginaw River. Laura gave some clarification that the lead is being removed at Waste Water Treatment Plant, that the lead is coming from the service leads and indoor plumbing in the homes. Michigan's SPAC will meet March 1 at UM-Dearborn, before the AOC Conference on March 2-3.

Riley in AOC report shared that March 8th is the Great Lakes Conference. DEQ, Federal Departments, NOAA and Coordinators for the 12 AOC's could be in attendance. Administration of the PAC Support Agreement is what Alisa Gonzales and John Doyle work on. Great Lakes OC Conference will be March 2nd and 3rd.

Lipschitz asked **Riley** how do we measure up with other partnerships? Riley mentioned we are adequate with PACS of our size.

Guest **Dworzecki** mentioned DNA testing (related to beach closings).

Zimmerman mentioned Intellectual Property was not in contract, Wright will check into.

Discussion followed on makeup of the Partnership with regard to the whole Saginaw Bay watershed relative to eh AOC (Saginaw River and Bay) According to our by-laws, for the Tittabawassee, Shiawassee, Flint and Cass, and for the Saginaw River and Bay together, each area gets 2 members.

Jansen stated there's no right or wrong interest in larger watershed. Group discussion proceeded on what is the capacity of the Partnership and Wright stated a public advisory committee for the AOC.

Lipschitz suggested we put a 2 and 5 year plan in place and get more board members.

Wright read for everyone our Mission Statement, Vision Statement and Purpose & Objectives. Group discussion followed on fixing BUI's dealing with Beach Closing and Eutrophication. Potential list of action items included eliminated ecoli and beach closures. It was agreed that a survey monkey would be created to get Board Member priorities. A February 18th meeting was suggested for discussing strategic direction. **Wright** and **Strieter** will work on this plus a doodle for an Annual Meeting date will be sent to all members of the board.

Motion by Zimmerman to adjourn at 5:02 pm

Second by Lipschitz; Motion carried without dissent

Respectfully Submitted,

Jo Ellen Strieter – Administrative Support
January 28, 2016