

**Approved Minutes**  
**Partnership for the Saginaw Bay Watershed**  
**2016 Annual Membership Meeting Minutes**

**Meeting Date:** Tuesday, March 29, 2016  
Bay County Building, 3<sup>rd</sup> Floor Personnel Conference Room

**Meeting Attendees:**

PSBW - Bill Wright, Dennis Zimmerman, Laura Ogar, Warren Smith, Kyle Bostwick

MDEQ - John Riley, Charlie Bauer

At large –Glenn Rowley, Zygmunt Dworzecki, Pete Frauson, Steve Kahl, and Amber Bally and Rebecca Fedewa on conference call. Administrative Services Contractor – Jo Ellen Strieter

**Meeting Minutes:**

The meeting started at 2:08 p.m.

**Wright, Chair** mentioned the Administrative Services Contract. Bay County is grantee due to the requirement for a DUNS Number.. To get a DUNS Number you need a physical address. Our Grant runs out March 31. Wright suggested applying for renewed funding.

**Zimmerman made a motion to approve Annual Meeting Minutes from 2015.**  
**Second by Ogar; Motion carried without dissent.**

**Wright** provided a Year in Review. We are appreciative of the work that many organizations are doing in Saginaw Bay Watershed. **Rowley** mentioned that 100 volunteers showed up for the Kawkawlin River Clean-up. Dredging will be completed in July. Second phase is being discussed.

**Zimmerman** provided us with a SPAC document handout and gave his synopsis. He mentioned that the Great Lakes Commission has complete information on its website [glc.org](http://glc.org)

**Ogar** asked about revised De-listing Criteria for 3 Beneficial Use impairments issued by the DEQ in 2015, despite objections raised by the Partnership. Riley addressed these in his AOC Coordinator's report. Delisting does not mean we are completely done working on a use impairment. He is not saying we should delist any BUI, but we should focus on the sources. Do we work to a point where we are comparable to other non-AOC parts of the Great Lakes? The Partnership still has work to do after we delist. Discussion continued on Beach Closings, For Sanitary Sewer Overflows and Combined Sewer Overflows are they being controlled? 30 years ago conditions were so much worse.

**Riley** mentioned that by close of business on April 8<sup>th</sup> the Request for Proposals needs to be answered by submitting an application for a new PAC Support Grant. There are 12 AOC's that can apply and the Grant will run from May 1, 2016 until July 31, 2017. To submit, the Partnership works with Bay County. The County is the fiduciary with a 100% pass through.

A letter of support from the Partnership is required for Bay County's application. Riley is happy and willing to help the Partnership in drafting the application.

**Wright** mentioned that membership dues for the coming year have been set at zero, but please consider making a monetary contribution to the Partnership's endowment fund at the Saginaw Community Foundation. The Endowment fund can draw off up to \$1,600. this year.

Joe Toth, Acting Treasurer, submitted his report indicating the following:

SAVINGS ACCOUNT	\$0.00
CHECKING ACCOUNT	\$8,365.22
TOTAL	\$8,365.22

Membership Income for the 2015-2016 fiscal year is \$50.00 to-date.

Our web site is paid up for three more years.

Expenses this year are projected to be our mail box fee and our 501c3 State fee, under \$100.

We have approximately \$1600 available, if we need it, from our Endowment Fund with the Saginaw Community Foundation.

**Motion by *Zimmerman* to accept the Treasurer's Report;  
Second by *Ogar*; Motion Carried without dissent.**

Board of Directors, a full slate of eleven members was elected.

**Zimmerman moved, Dworzecki seconded, and slate of Board candidates was approved.**

New members elected to the Board of Directors were:

Glenn Rowley – 1 year term  
Zygmunt Dworzecki – 1 year term  
Pete Frauson – 2 year term  
Steve Kahl – 2 year term  
Dave Karpovich – 2 year term  
Jim Hergott – 2 year term

Laura Ogar and Dennis Zimmerman were re-elected to 2 year terms, and Bill Wright was re-elected for a one-year term.

Kyle Bostwick and Elan Lipschitz continue in their current terms into 2017.

The following Officers were elected

- Bill W. - Chair
- Laura O. - Vice Chair
- Treasurer was not appointed
- Dennis Z. - Secretary

Bauer asked about a budget, and Wright commented he did not prepare a budget, because it would be based on getting the PAC Support Grant. The grant budget and application are to be developed by April 8. Zimmerman recommended considering a \$1000.00 contribution to the Partnership's endowment. Ogar agreed with that idea.

**Motion made by Ogar to form a PAC Support Grant Committee that will be given authorization to submit an application by April 8. Membership can supply information to committee.**

**Seconded by Wright: Motion carried without dissent.**

Ogar, Zimmerman, Frauson and Wright will make up committee with Bauer and Riley being ex-officio.

**Wright** will write a letter to Rick Hobria of the DEQ and Matt Doss of the Great Lakes Commission notifying them asking that **Zimmerman** has been re-appointed to SPAC.

The Year Ahead Document will be submitted with Minutes.

It was suggested that we have an orientation for new members.

**Motion made by Zimmerman to provide an orientation session for new members and Board members at the next Board meeting.**

**Seconded by Bostwick. The Motion was approved.**

Members came to a consensus to hold Board meetings on the first Monday of the Month from 1:00 to 3:00 pm in the 3<sup>rd</sup> Floor Conference Room of the Bay County Building. Meetings would not be scheduled at this time for July and August.

**Zimmerman moved, Ogar seconded, the motion was approved ending meeting at @ 4:07 p.m.**

Respectfully Submitted,

Jo Ellen Strieter – Administrative Contractor