

Approved Minutes

Partnership for the Saginaw Bay Watershed

Kyle Bostwick – Director

Jim Hergot– Director

Elan Lipschitz – Director

Jo Ellen Strieter- Admin. Contr.

Zygmunt Dworzecki– Director

Steven F. Kahl– Director

Laura Ogar– Vice-Chair

Bill Wright - Chair

Pete Frauson – Treasurer

David Karpovich– Director

Glenn Rowley – Director

Dennis Zimmerman – Secretary

13 September, 2016 1 p.m. to 3 p.m. - Board of Directors Regular Meeting Minutes

Bay County Building - 3rd Floor Personnel Conference Room

515 Center Street Bay City, Michigan

Summary of Meeting's Action Items:

- Submission of 06 June, 2016 Minutes
 - SPAC Update
 - AOC Coordinator Update
 - PAC Support Grant Update
 - New Member Orientation Handout
 - Great Lakes Restoration Event
 - Beach Closing BUI Task Force Update
 - Board Member Resignation and Board Opening
 - Next Meeting Date October 3, 2016
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Summary of "Hand-out" Materials

- Agenda(s) (as needed)
 - Minutes of 06 June, 2016 Board Meeting
 - Great Lakes Restoration Event
 - New Member Orientation Handout
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C/Wright convened the meeting at 1:08 p.m.

Board Members present included: **Frauson, Karpovich, Rowley, Wright, and Zimmerman.**

Absent were: **Hergot and Ogar**

Absent, but excused were: **Lipschitz** and **Bostwick** who both intended to participate by Tele-conference, but could not due technical difficulties; and **Dworzecki** who could not attend due to the meeting date change.

Also present were: **Taylor Hollis** – Saginaw Chippewa Tribal Organization, **Garrett Geer** – AKT Peerless and **Jo Ellen Strieter**– PSBW Staff

It was determined following the meeting that a quorum was not present, we served as a Committee of the Partnership. Minutes will be approved at the October meeting.

Treasurer – No Treasurer Report was given

SPAC Report – **Zimmerman** - Tentative next meeting will be the 18th or 19th of October

AOC Report –**Riley** was not available

Wright – PAC support Grant is in place. To have a DUNS number you have to have a mailing address, since we do not partner with Bay County. When the Partnership invoices the State for reimbursement they send the funds to Bay County who releases them to the Partnership.

Wright- Spoke on our new member orientation information handout, which he used at a presentation to the Bay City Noon Optimist Club and also has been supplied to all board members.

Wight – Shared the Great Lakes Restoration Conference information with all members and invited any to attend. We will be participating and providing information for the event on two highlighted projects.

Beach Closings BUI Task Force update – Saginaw Valley State University and the Bay County Health Department are huge resources in Delisting Beach Closings BUI. We either need to accept the States criteria for delisting or create our own. When creating our own it has to be accepted by the DEQ and EPA. Our goal is to create reference criteria to be used for delisting.

Karpovich – Spoke on the samplings the SVSU students have performed resulting in E-Coli discovered in the sand and in 5-6 ft deep water. His group wants to do more research.

Board Member Resignation - Discussion pursued after receiving Steve **Kahl's** resignation after accepting a job in another state. We do not have a quorum, his resignation will be brought forth again at the October meeting. Taylor **Hollis** with the Saginaw Bay Chippewa Indian Tribe was asked if she might be interested in replacing **Kahl**. **Hollis** needs to check with her employer before accepting. We will also bring this up at the October meeting.

Public Comment – Hollis – gave a Tribal update regarding testing being done with SVSU and in the Coldwater River. **Kelly** spoke on WIN and spoke on the Fall/Winter Grant Cycle.

Members were asked to forward to **Strieter** any updates they would like to see on the Website. **Strieter** will try to add as many past minutes to the website as we have access to.

Committee meeting was adjourned at 2:15 pm

Respectfully Submitted,

Jo Ellen Strieter – Administrative Contractor