

**Approved**  
**Board of Director Minutes**

**Partnership for the Saginaw Bay Watershed**

*Partnership for the Saginaw Bay Watershed Board Members are:*

<i>Kyle Bostwick</i> - Director	<i>Zygmunt Dworzecki</i> - Director	<i>Pete Frauson</i> - Treasurer
<i>Jim Hergott</i> - Director	<i>Taylor Hollis</i> – Director	<i>David Karpovich</i> – Director
<i>Elan Lipschitz</i> - Director	<i>Laura Ogar</i> -Vice-Chair	<i>Glenn Rowley</i> - Director
<i>Bill Wright</i> – Chair	<i>Dennis Zimmerman</i> - Secretary	

**09 January 2017 - 1 p.m. to 3 p.m. - Board of Directors Regular Meeting Minutes**

Bay County Building -3<sup>rd</sup> Floor Personnel Conference Room  
515 Center Street Bay City, Michigan

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**Summary of Meeting's Action Items:**

- Submission and acceptance of December 2016 Minutes
  - Treasurer's Update
  - SPAC Update
  - AOC Coordinator Update
  - Beach Closing BUI Task Force Update – Beachguard information
  - Prioritize BUI's
  - Future Meeting Speakers
  - Calendar for 2017
  - Reporting Volunteer Time
  - Watershed Activities
  - Next Meeting Date February 6, 2017
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**Chair/Wright** convened the meeting at 1:00 p.m.

Board Members present included: ***Dworzecki, Frauson, Hollis, Ogar, Rowley, Wright and Zimmerman***

Call in: **Hergott**

Also present was: **Jo Ellen Strieter**– Administrative Contractor

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***Motion by Zimmerman to approve the minutes of the Regular Board Meeting of December 5, 2016. Motion seconded by Ogar. Motion Carried without dissent.***

***Treasurers Report – Given by Frauson. Our November statement shown a \$8,419.15 account/balance. Paid out was \$20.00 Registration Fee to the State of Michigan.***

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Taxes are due on 990 form. **Frauson** will do today. There is a request for contractor services of \$2,600 to be awarded out of the \$25,000 grant from the DEQ. **Motion by Dworzecki** to approve treasurer's report. **Motion seconded by Zimmerman.** **Motion Carried without dissent.**

SPAC Report – **Zimmerman** – Next Meeting will be March 29 at Grand Valley State University.

AOC Coordinator Report – **Riley** –not in attendance

### **Old Business**

Beach Closings BUI Task Force Update – **Wright** – We are going forward with inventory of Wastewater Treatment Plants located within 1 mile of the Saginaw Bay. We are looking for parallel trends between sewage overflow and beach closings.

Prioritizing BUI's – **Frauson** designed a chart with all the remaining BUI's and distinctions to assist us in prioritizing.

Action Item – **Ogar** will provide us with Dr. Kashian's report.

Action Item – Speakers have not been scheduled for future meetings. We will delay asking them until after we have progressed further on our beach closing process.

Action Item – Are there other speakers we should be contacting? If so bring that to the February meeting. **Ogar** will contact Tom McDowell at the DEQ to speak at a future meeting on corrective action plans for wastewater treatment plant concerns. **Wright** will contact a representative of the Health Department to speak on Septic Code updates.

Action Item – Volunteer time reporting and Meeting dates for 2017 are complete.

Action Item – Watershed Activity. The Partnership contacted partners in the area for Watershed Activity that has been or is currently taking place. Pre-submitted information is attached. **Hollis** shared that the tribe is setting up surface water quality standards within the reservation boundaries. **Hergott** – Watertrail Summit is March 30<sup>th</sup>.

### **New Business**

Beachguard information. Hollis presented on information gathered from Beach Guard on Public Lake Huron Beaches. There were more closings the closer you got to Saginaw Bay.

**Motion by Frauson** to send a letter to the Bay County Commissioners to ask for Health Department water sampling to utilize DNA Marking Methodology (QPCR) testing and to be copied on all data lab results, and last years report from SVSU. - Note: human

*versus bovine sources of E-Coli. Motion seconded by Dworzecki. Motion Carried without dissent.*

Action Item – Members are asked to bring in a list of who you we could send letters to so that we get information on activities funded in the watershed.

Action Item – **Strieter** to set up an email address for people to use to contact us: on website.

**Wright** shared that the next PAC Support Grant will run from April 2017 to April 2018. Applications will be due in February. Action Item: Focus on identifying human based sources of E-Coli.

**Zimmerman made a motion to adjourn and Frauson seconded. Motion carried without dissent.**

Meeting was adjourned at 2:45 pm.

Respectfully Submitted,

Jo Ellen Strieter – Administrative Contractor

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