

## Approved Minutes

### Partnership for the Saginaw Bay Watershed

**Kyle Bostwick** – Director

**Jim Hergott** – Director

**Elan Lipschitz** – Director

**Jo Ellen Strieter** - Admin. Contr.

**Zygmunt Dworzecki** – Director

**Taylor Hollis** – Director

**Laura Ogar** – Vice-Chair

**Bill Wright** - Chair

**Pete Frauson** – Treasurer

**David Karpovich** – Director

**Glenn Rowley** – Director

**Dennis Zimmerman** – Secretary

### **07 November 2016 - 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 October 3, 2016 Minutes
  - Treasurer's Update
  - SPAC Update
  - Great Lakes Restoration Event
  - Beach Closing BUI Task Force Update
  - Next Meeting Date December 5, 2016
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**VC/Ogar** convened the meeting at 1:02 p.m.

Board Members present included: **Dworzecki, Frauson, Hergott, Hollis, Ogar and Zimmerman.**

Call in :**Lipschitz** and **Wright**

Also present were: **Warren Smith** - Partnership Member, **Rachael Hardin** - CMU Intern with the Environmental Health and Safety Program and **JoEllen Strieter** – Administrative Contractor

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**Motion by Zimmerman** to approve the minutes of the Regular Board Meeting of 03 October 2016. **Motion seconded by Dworzecki.** **Motion Carried without dissent.**

Treasurers Report – Given by **Frauson** \$8,331.83 account/balance. There is a request of \$2,600 to be awarded out of the \$25,000 grant from the DEQ Grant. **Motion by Dworzecki** to approve treasurer's report. **Motion seconded by Zimmerman.** **Motion Carried without dissent.**

Action Item – **Frauson** will check on an interest bearing account.

Action Item – **Frauson** will complete Tax Filing to the IRS by the end of the year.

**SPAC Report** – **Zimmerman** – provided the group with an email of the minutes of SPAC Conference. (Will attach). **Zimmerman** provided board members with a copy of the Sustaining Michigan's Water Heritage – A Strategy for the Next Generation. **Strieter** has extra copies for those not in attendance. Make note that the GLRI name may change due to Statewide objective.

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## **Old Business**

**Wright** – reported on the Great Lakes Restoration Event from the October 21<sup>st</sup> Southeast Michigan event. It reminded him of the legislative activity at SPAC. Table attendees reported on what is happening in their respective areas. **Wright** presented on the Maankiki Marsh Restoration and Frankenmuth Dam Fish Passage. **Strieter** passed around handouts from the event. We discussed the need of a Tabletop Display for future events.

Action Item: Members to submit photos to **Strieter** for possible use on the website and/or a future display board.

**Ogar** – Beach Closings BUI Task Force Update – we started the process of developing a tracking table, **Strieter** to put together a draft. We were given an update on the Sanitary Code, from **Strasz**, noting that 2 out of 50 States do not have a State Code with Michigan being one of them. We are waiting on info from EPA on Beach Closings from other communities.

## **New Business**

**Hergott** mentioned that the Saginaw Bay RC&D received a grant for Regional Water Trail Summit to be held Feb. 23<sup>rd</sup>, 2017.

**Frauson** – reported on prioritizing BUI's and we will work on a BUI Action Plan Development. The PowerPoint is attached.

Action Item – at the next meeting we will work on drafting a letter to DEQ and/or other agencies asking that we be notified when activities are funded in the watershed that will assist us in keeping an inventory of what has been done and what needs to be done yet.

Along with **Frauson** report we discussed the importance of collecting data so that we have a tracking system for where we started and where we currently are.

Action Item – **Frauson** will send link on 2015 BUI document, the boards homework will be to rate them. **Ogar made a motion** for developing a plan for the BUI's that are left and **Dworzecki supported it. Motion supported without dissent.**

Action Item: **Strieter** to put together a draft meeting calendar for 2017 for the December meeting.

Action Item: **Frauson** will send an email for recording volunteer time.

**Zimmerman made a motion to adjourn and Hollis seconded.**  
Meeting was adjourned at 2:24 pm.

Respectfully Submitted,

Jo Ellen Strieter – Administrative Contractor