Meeting Notes <u>Partnership for the Saginaw Bay Watershed</u> <u>Eutrophication Task Group Meeting</u> <u>Restoration/Delisting Committee</u>

Partnership for the Saginaw Bay Watershed Board Members are:

Taylor Brook – Director

Jim Hergott- Director

Robin Oeming – Director

Dennis Zimmerman - Secretary

Zygmunt Dworzecki - Director **Elan Lipschitz** - Director **Glenn Rowley** – Director Pete Frauson- Treasurer Laura Ogar-Vice-Chair Bill Wright – Chair

December 3, 2018 12 pm to 1 pm

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

- Fourth meeting of the Task Group for Eutrophication. This is the second official meeting of the Restoration/Delisting Committee.
- Summary of Meeting's Action items:
- Strieter to send Delisted AOC's Document to members
- Research 303D and 305B for information
- Next Meeting of the Restoration/Delisting Committee is January 7th. 12 pm to 1 pm Bay County Building - 3rd Floor Personnel Conference Room, 515 Center Street, Bay City, Michigan

Summary of Meeting's Action items:

Chair/Wright convened the meeting at 12:10 pm

Team Members present included: *Dworzecki, Wright and Zimmerman.* Also attending were: *Jo Ellen Strieter* - Administrative Contractor.

Motion by Zimmerman to approve the meeting notes of our November 5th Regular Meeting; **Motion seconded by Dworzecki. Motion carried without dissent.**

Wright submitted a document identifying all Michigan Area of Concern (AOC's) and their Beneficial Use Impairments (BUI's) for ongoing and delisted AOC's. Reducing phosphorus usage seems to be the best way to address Eutrophication and related BUI's. Wright will send document to **Strieter** to send out to everyone. We need to go back into the 303(d) and 305(b) lists and see how they address eutrophication – in the combined report. We do not know if there is any measurable standard that could be applied for the Saginaw Bay AOC. Hopefully, this will be available on the web.

Motion by Zimmerman to adjourn the meeting at 12:20 pm, seconded by Dworzecki.

Respectfully submitted, Jo Ellen Strieter, Administrative Contractor

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