

## Meeting Notes

### Partnership for the Saginaw Bay Watershed Beach Closings Task Group Meeting

*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	

**December 5, 2016 10 a.m. to 12 p.m.**

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:

- *Sixth meeting of the Task Group for Beach Closings/BUI Review.*  
*Treasurer/Frauson* convened the meeting at 10:02 a.m.

Team Members present included: **Dworzecki, Frauson, Hollis, Karpovich, Rowley, Sivy,** and **Zimmerman.** **Wright** was a call-in.

Also attending were: **Michael Duranczyk,** Bay County Commissioner; **Ernie Krieger,** Bay County Commissioner; **John Riley,** DEQ and **Jo Ellen Strieter,** Administrative Contractor.

**Zimmerman** made a motion to approve meeting notes. **Rowley** seconded. All were in favor of accepting minutes.

#### **Old Business –**

Action Item - **Dworzecki** reminded us that **Goodwin** with the DEQ was going to supply us with other similar communities and what they have done, specifically with their beach closing BUI. **Strieter** had sent him a reminder email. **Riley** will follow up with Goodwin.

Action Item – Beach Closings Tracking Table – no discussion moved to the January Agenda

Action Item – Beach Closings Task Group meeting dates for 2017. Discussion, do we need meeting in July and August, conclusion is yes. With our DEQ Grant supporting Beach Closings ending in July we should keep the meetings scheduled in case we need them. **Zimmerman** made a motion to approve meeting notes. **Dworzecki** seconded. All were in favor of accepting 2017 meeting schedule as presented: January 9, February 6, March 6, April 3, May 1, June 5, July 10, August 7, September 11, October

2, November 6, and December 4 from 10 am – Noon held at the Bay County Building in the 3<sup>rd</sup> Floor in the Personnel Conference Room.

Action Item – Reporting volunteer time. **Frauson** will email all Committee members an electronic copy of the Volunteer Time reporting form to include meetings, time, mileage and travel time.

**New Business –**

**Riley** reported on three different websites related to DEQ Inventory.

MIWaters interactive GIS mapping resource (includes permitted facilities), found here: <https://miwaters.deq.state.mi.us/miwaters/#/external/home>

the state's CSO/SSO database, found here: <http://www.deq.state.mi.us/csosso/>

BeachGuard database, found here: <http://www.deq.state.mi.us/beach/>

Action Item: **Riley** will report back on about 10 different State Park beaches and their beach closings and how the Bay City State Recreation Area is comparable. Have we had more or less beach closings than other comparable State Parks?

Action Item: We will continue to look at sources that may be closing our beaches.

Adjourn – 11:50 am moved by **Zimmerman** and supported by **Rowley**.

Respectfully submitted, Jo Ellen Strieter, Administrative Contractor

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