

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	

05 December 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 and acceptance of November, 2016 Minutes
 - Treasurer's Update
 - SPAC Update
 - AOC Coordinator Update
 - Beach Closing BUI Task Force Update
 - Prioritize BUI's
 - Calendar for 2017
 - Reporting Volunteer Time
 - Next Meeting Date January 9, 2017
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Treasurer/Frauson convened the meeting at 1:02 p.m.

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

Call in: **Wright**

Also present were: **Warren Smith** - Partnership Member, **Lelaina Muth** - FWS – Shiawassee, **Clark McCreedy** – USFWS, **Brian Stark** – Bay County and **Jo Ellen Strieter**– Administrative Contractor

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

Treasurers Report – Was given by Frauson \$8,331.83 account/balance. 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** – Nothing new to report

AOC Coordinator Report – **Riley** – The Regional AOC Conference will be held March 29th at Grand Valley State University and the Legislative Briefing will be held in the spring.

Old Business

Beach Closings BUI Task Force Update – **Frauson** - The lack of consistent data collected over the last 10 or more years makes it difficult to determine the differences/changes over the years. **Riley** will collect comparative data for similar state parks to see if we are better or worse than the average when it comes to beach closings.

Frauson led a discussion to prioritize the remaining BUI's for the Partnership. They are

Aesthetics

Eutrophication

Benthos

Fish Consumption Advisories

Degradated populations

Animal deformities

Action Item – **Wright** will ask Jim Baker, Fisheries Biologist to be a speaker at a future meeting.

Action Item – **Karpovich** will ask Donna Kashian, Wayne State University to be a speaker at a future meeting.

Meeting Calendar for 2017 – After discussion it was decided that we would add meetings for July and August since our DEQ Grant is through the end of July. **Motion by Dworzecki to approve adding meetings to the schedule for July and August. Motion seconded by Wright. Motion Carried without dissent.** Our meetings will be 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 1 pm – 3 pm held at the Bay County Building in the 3rd Floor in the Personnel Conference Room. **Strieter** will contact Bay County Building personnel to reserve a room for July and August. All other months have been reserved.

Action Item - Reporting Volunteer Time – **Frauson** will email volunteer time reporting form to include mileage and travel time.

New Business

Action Item – Add a standing Agenda Item – Is there anything going on in the Watershed that we should know about. **Strieter** will send an email to all partners on the mailing list to ask if there are any activities going on in the Watershed and then add those items to the website.

Frauson with editorial help from **Ogar** will work on a letter to send to DEQ and other agencies to see if they know of any projects going on in the Watershed that we can add to our list.

Zimmerman made a motion to adjourn and Rowley seconded.

Meeting was adjourned at 2:45 pm.

Respectfully Submitted,

Jo Ellen Strieter – Administrative Contractor

"Financial assistance for this project was provided, in part, by the Michigan Areas of Concern Program, Office of the Great Lakes, Department of Environmental Quality, and by the Great Lakes Restoration Initiative, through a grant from the Environmental Protection Agency."

