

**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	

February 6, 2017 - 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 January 2017 Minutes
 - Treasurer's Update
 - SPAC Update
 - AOC Coordinator Update
 - Beach Closing BUI Task Force Update – Beachguard information
 - Prioritize BUI's
 - Future Meeting Speakers
 - Watershed Activities
 - Speakers
 - PAC Grant Application
 - Next Meeting Date March 6, 2017
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Chair/Wright convened the meeting at 1:05 p.m.

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

Also present was: **Jim Barcia** – Bay County Executive and **Jo Ellen Strieter**– Administrative Contractor

Motion by Dworzecki to approve the minutes of our Regular Board Meeting held January 9, 2017. Motion seconded Rowley. Motion Carried without dissent.

Treasurers Report – Given by Frauson. Our November statement shown an \$8,419.15 account balance. We have paid out \$2,416 for administrative contract services. These

*will be refunded out of the \$25,000 grant from the DEQ. **Motion by Dworzecki to approve treasurer's report. Motion seconded by Rowley. Motion Carried without dissent.***

*SPAC Report – **Zimmerman** – not in attendance. Next SPAC Meeting will be March 29 at Grand Valley State University. Discussion followed on how informative SPAC Meetings are for AOC's. It would be nice if others could attend. Information is shared on how other AOC's deal with their BUI's. We will look into the DEQ funding a second member to attend.*

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

Old Business

Beach Closings BUI Task Force Update – **Wright** – We are not ready to identify criteria for delisting. We are still working on identifying Waste Water Treatment Plants and Corrective Actions for CSO's. Still need to do further research on Septic and Storm water discharge.

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

Future Meeting Speakers – still have people to ask. **Ogar** will provide us with Dr. Kashian's report when it is finalized.

Action Item – Watershed Activity. The Partnership contacted partners in the area for Watershed Activity that has been or is currently taking place. All information gathered from the January meeting has been put on the website. No new information was provided prior to the February meeting. **Hergott** mentioned the Celebration of Success and offered the Partnership a ½ hour breakout session.

New Business

PAC Grant Application – We are currently working on submission of the Grant Application for the 2017-2018 year. It was suggested if the partners of the Watershed would write letters of support for the Partnership for the Saginaw Bay Watershed that would be appreciated.

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.

Rowley made a motion to adjourn and Taylor seconded. Motion carried without dissent.

Meeting was adjourned at 3:00 pm.

Respectfully Submitted,

Jo Ellen Strieter – Administrative Contractor

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