

**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	

April 3, 2017 - 1 p.m. to 1:15 p.m. - Board of Directors Regular Meeting Minutes
Bay County Building -3rd Floor Personnel Conference Room
515 Center Avenue Bay City, Michigan

Summary of Meeting's Action Items:

- Submission and acceptance of March 2017 Minutes
 - Beach Closing BUI Task Force Update
 - Next Meeting Date May 1, 2017
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Chair/Wright convened the meeting at 1:00 p.m.

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

Also present were: **John Riley** – DEQ, **Warren Smith** – Member, **Mike Kelly** – WIN, **Jim Barcia** – Bay County Executive, **Michelle VanderHaar**, Shiawassee National Wildlife Refuge and **Jo Ellen Strieter**– Administrative Contractor

Motion by Dworzecki to approve the minutes of our Regular Board Meeting held March 6, 2017. **Motion seconded Zimmerman. Motion Carried without dissent.**

Old Business -

Effort is being made to write removal criteria for the Beach Closings Beneficial Use Impairment in the Saginaw Bay Area of Concern. We are looking to make a comparison based criterion to include findings on standard base measures. We will compare beach closing performance (inner bay and outer bay). We need long term sampling so we can track trends. We will compare to similar beaches on Lake Michigan and Lake Huron. If our beaches perform as well as comparable non-AOC beaches, for three consecutive years, at that time the BUI could be removed. We will assemble a Beach Closing Work Group to have further discussion. **Wright** – prepared a document to attach to improve upon the verbal report (attached).

Public Comment – Ogar reminded everyone that the Bay City State Recreation Area is having an open house on Wednesday April 5 and one of the items for observation will be beach access.

Hergott made a motion to adjourn and Dworzecki seconded. Motion carried without dissent.

Meeting was adjourned at 1:15 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."

