

**July 2018 Minutes**  
**Board of Director Minutes**  
**Partnership for the Saginaw Bay Watershed**

**Partnership for the Saginaw Bay Watershed Board Members are:**

|                                     |                                     |                                 |
|-------------------------------------|-------------------------------------|---------------------------------|
| <b>Taylor Brook</b> – Director      | <b>Zygmunt Dworzecki</b> - Director | <b>Pete Frauson</b> - Treasurer |
| <b>Jim Hergott</b> - Director       | <b>Elan Lipschitz</b> - Director    | <b>Laura Ogar</b> -Vice-Chair   |
| <b>Robin Oeming</b> – Director      | <b>Glenn Rowley</b> – Director      | <b>Bill Wright</b> – Chair      |
| <b>Dennis Zimmerman</b> - Secretary |                                     |                                 |

**July 9, 2018 – 10:00 pm to 2:00 pm - Board of Directors Regular Meeting Minutes**

Bay County Building- 3<sup>rd</sup> Floor Conference Room

515 Center Avenue - Bay City, Michigan

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**Summary of Meeting's Action Items:**

- Submission and acceptance of June 4, 2018 Minutes
- **Ogar** to present information on PowerPoint at a future meeting.
- Eutrophication Task Group to be formed. **Frauson** to supply **Strieter** with history information.
- **Next Meeting Date, August 6, 2018 from 10:00 – Noon at the Bay County Building 515 Center Avenue in the 3<sup>rd</sup> Floor Personnel Conference Room**

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**Wright convened** the meeting at 10:00 a.m.

Board Members present included: **Brook, Dworzecki, Frauson, Ogar, Rowley, Wright and Zimmerman**. Also present were: **Collin Krauss, Juliana Lisuk, and Ben Pollins** – U of M Students, **Eric Parker** – Central Michigan University, **Meaghan Gass** – Michigan State University Sea Grant Extension Agent and **Jo Ellen Strieter**– Administrative Contractor

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**Motion by Dworzecki** to approve the amended minutes of our Regular Board Meeting from June 4, 2018. **Motion seconded by Zimmerman**.

**Makers of the motion concurred with inclusion of the following note for clarification: If a beach is listed in Beach Guard but there is no data, no data is no data without conclusions.**

**Motion carried without dissent.**

**Ogar** left the meeting early.

**Administrative Matters:**

**Treasurer's Report** submitted by **Frauson**, we have a May balance of \$4,848.52. We are waiting for payment on outstanding invoice from our PAC Support Grant for \$2,680. Information was provided on our Saginaw Community Foundation Endowment with a balance of \$14,201 giving us an availability of a \$2,593.99 withdrawal we could take from one fund and a \$292.79 withdrawal we could take from another fund.

Discussion followed concerning copies that **Strieter** provides for our meetings, previously they have been printed on her personal printer. For better accounting purposes Strieter will only be providing two copies of paperwork for our meeting as a cost of doing business as a contractor. Large copy needs will be printed at Staples and a receipt provided for reimbursement.

**Motion by Zimmerman** to accept the treasurer’s report. **Motion seconded by Dworzecki.**  
**Motion carried without dissent.**

**SPAC** report by **Zimmerman** was submitted by email before the meeting. Additionally, he added MPARK is the new website from the DEQ. At the recent SPAC Meeting the By-Laws for SPAC were not accepted with the direction to take the information back to the PAC’s for approval and submit next week. The next SPAC meeting will be held in mid-September or early October in Torch Lake of the Keweenaw AOC.

AOC Report – **Riley** sent the following two emails before the meeting:

In addition to the list below, in Arenac County, Whites Beach and Singing Bridge Beach are also included. It was a simple oversight that they are not included below,  
 -John

My apologies, but I am unable to attend today’s meeting, either in-person or on the phone, due to a number of conflicts. However, please know that I am continuing to work with SVSU, the DEQ’s Beach Program and Health Departments around Saginaw Bay to identify monitoring locations and implement the beach contaminant source tracking project we’ve discussed recently.

The following list of locations is the current proposed set of monitoring sites. Please look these over and let me know as soon as possible if there are any locations that are missing, but should be included in the program, or whether any of the listed locations are not necessary to include. We are seeking to finalize the monitoring locations as quickly as we can.

Thank you,  
 -John

**Bay County** (rivers and beaches):

|                        |                                   |
|------------------------|-----------------------------------|
| Kawkawlin River        | Boat Launch on Kawkawlin River    |
| Saginaw Bay            | Nayanquing Point Wildlife Area    |
| Saginaw Bay-Lake Huron | Tobico Lagoon Outlet              |
| Saginaw Bay-Lake Huron | Bay City State Recreation Area    |
| Saginaw Bay-Lake Huron | Brissette Beach Township Park     |
| Saginaw Bay-Lake Huron | Pinconning Park                   |
| Saginaw Bay-Lake Huron | South Linwood Beach Township Park |
| Saginaw Bay-Lake Huron | Wenona Beach                      |
| Saginaw River          | Vet's Park North Bay City         |
| Pinconning River       | Pinconning Road Bridge            |

drains:

**Farley Road Drain, Farley Road**  
**Van Wert Drain, Finn Road**  
**Hadd Drain, Boutell Road**  
**Hugo Drain West**  
**Hugo Drain North**  
**Oakwood Drain**

**Huron County:**

|                               |                                     |
|-------------------------------|-------------------------------------|
| Saginaw Bay-Lake Huron        | Bird Creek County Park              |
| <b>Saginaw Bay-Lake Huron</b> | <b>Vet's Park</b>                   |
| <b>Sebawing River</b>         |                                     |
| <b>Pigeon River</b>           | <b>Outlet to Bay near Caseville</b> |

**Iosco County (DHD2) (beaches and rivers):**

|                                |                             |
|--------------------------------|-----------------------------|
| <b>Saginaw Bay--Lake Huron</b> | <b>East Tawas City Park</b> |
| <b>Saginaw Bay-Lake Huron</b>  | <b>Tawas City Park</b>      |
| <b>Saginaw Bay-Lake Huron</b>  | <b>Gateway Park Beach</b>   |
| <b>Saginaw Bay-Lake Huron</b>  | <b>TSPS Day Use Area</b>    |
| <b>Saginaw Bay-Lake Huron</b>  | <b>TSPS Campground</b>      |
| <b>Tawas River</b>             | <b>First Street Bridge</b>  |

drains (at least I think these are all drains):

**Alabaster Township, Douglas Drive**  
**Alabaster Township, Alabaster Road**  
**MDNR access, East Tawas**  
**TPSP Central**  
**County Road, end of Tawas Beach Rd.**

John Riley  
Office of the Great Lakes  
Michigan Department of Natural Resources  
517-284-5045

**Frauson** came up with 3 additional drains including Boutell Road, Tobico Marsh Drain and Tab Ditch Drain.

**Old Business-**

**Beach Closing Criteria** has been approved by the Office of the Great Lakes.

**Grant Proposal with the GLRI Update** – has passed through the Office of the Great Lakes for the July 2018 through February 2019 Grant period.

## **New Business –**

**PowerPoint Presentation information** to be presented at August Meeting.

**U of M Students** were introduced to the membership. A meeting was held after the board meeting with the U of M students and some Board Members to ask questions about “Life after Delisting”.

**Eutrophication Task Group** – Members – **Zimmerman, Frauson, Brook, Wright and Dworzecki** volunteered to be part of this group. **Ogar** was also suggested as a possible member. **Lipschitz** would attend if available. It was also suggested if you know of others who may be interested to let the group know. **Frauson** suggested another day other than the day of the Board Meeting for this group to meet. **Frauson** will supply history to **Strieter** and the group will suggest a plan and set some goals. **Gass** suggested that **Nsalga** may be interested in working with this group.

## **Other**

**Zimmerman** - reminder that July 24<sup>th</sup> at 6pm a Public Engagement Seminar will be held at SVSU.

**Motion by Zimmerman** to adjourn the meeting at 11:30 am. **Motion seconded by Dworzecki.**

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.”

