

Amended September 2018 Minutes
Board of Director Minutes
Partnership for the Saginaw Bay Watershed

Partnership for the Saginaw Bay Watershed Board Members are:

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

September 10, 2018 – 10:00 pm to 12:00 pm - Board of Directors Regular Meeting Minutes
Bay County Building- 3rd Floor Conference Room
515 Center Avenue - Bay City, Michigan

Summary of Meeting’s Action Items:

- Submission and acceptance of August 6, 2018 Minutes
- **Wright** drafting letter regarding PFAS
- **Next Meeting Date, October 1, 2018 from 10:00 – Noon at the Bay County Building 515 Center Avenue in the 3rd Floor Personnel Conference Room. Eutrophication Task Group to meet prior to this meeting at 9am same location.**

Wright convened the meeting at 10:02 a.m.

Board Members present included: **Brook, Dworzecki, Frauson, Hergott, Oeming, Wright and Zimmerman.** Also present were: **Tula Ngasla** – MSU Sea Grant Intern, **Eric Parker** – Central Michigan University and **Jo Ellen Strieter**– Administrative Contractor

Motion by Hergott to approve the minutes of our Regular Board Meeting from July 9, 2018.
Motion seconded by Zimmerman. Motion carried without dissent.

Administrative Matters:

Treasurer’s Report submitted by **Frauson**, we have a August (**amended from June should have read August**) balance of \$8,117.45. We have some outstanding invoices and are waiting for our next disbursement from our PAC support grant.

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

SPAC report by **Zimmerman** no additional updates on the date of the next SPAC meeting.

AOC Report – Riley was not present and did not submit an AOC Report prior to the meeting. He did send an email just before the meeting with an article titled “Standish Twp. Strikes 40-year water deal with Saginaw Chippewa tribe”, the article is attached.

Old Business –

Eutrophication Task Group Update:

The newly formed task group is looking to proceed in two ways:

1. Education and Outreach regarding phosphorus usage.
2. Study the Michigan Restoration Criteria and Assessment and research Criteria for the delisting of the Saginaw Bay under Eutrophication or Undesirable Algae. The Office of the Great Lakes Guidance for Delisting Michigan's Great Lakes Areas of Concern page 30 – 32 are attached.

Input on GLRI Action Plan III

Wright on behalf of the Partnership provided input through their website. That input message is attached.

Saginaw Bay Monitoring Locations and Beach Contaminant Source Tracking Project Update:

Frauson provided us with the list of drain sites that were added for monitoring. The list is attached. **Brook** added that the Saginaw Bay Chippewa Indian Tribe will be monitoring the Saginaw River in the future.

PFAS – Wright is developing a letter to address PFAS concerns. **Brook** has a PFAS 101 video that she will share with the group. **Oeming** shared that Michael Jury is the PFAS expert in the area and that he can be contacted at 989-895-6255 if we need further information.

Website Update: **Strieter** provided information on how the website is progressing.

New Business-

The Sturgeon Release on the Cass River was attended by a few Partnership Board members. **Wright** mentioned that this is just the first release and that more releases will take place in the 4 main Saginaw Bay Tributaries.

Ngasala mentioned that she has an interest in water quality in the Saginaw Bay and that she is a Sea Grant Fellow. She plans to work with us, particularly on Eutrophication issues, in the coming year.

Oeming stated that water testing has been done in Saginaw Bay for three contaminants and that the data can be accessed from the local DEQ office.

Motion by Zimmerman to adjourn the meeting at 11:15 am, **seconded by Hergott**.

Respectfully Submitted, Jo Ellen Strieter – Administrative Contractor

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