



# Partnership for the Saginaw Bay Watershed

## BOARD OF DIRECTORS MEETING – Notice and Agenda

**MEETING DATE:** Tuesday, February 5, 2018  
**TIME:** 10:00 am – 12:00 pm  
**DATE OF NOTICE:** January 21, 2018  
**LOCATION:** Bay County Building – 3<sup>rd</sup> Floor Personnel Conference Room  
**ADDRESS:** 515 Center Avenue Bay City, MI 48708

### AGENDA

| Agenda Item   | Lead      | Action Item |
|---|-----------|-------------|
| <b>1. Administrative Matters</b>                      |           |             |
| a. Approval of January 7, 2019 Draft Minutes (5 mins) | Wright    | X           |
| b. Treasurer's Update (5 mins)                        | Frauson   | X           |
| c. SPAC Update (10 mins)                              | Zimmerman |             |
| d. AOC Coordinator Update (10 mins)                   | Riley     |             |
| <b>2. Old Business</b>                                |           |             |
| a. Future Meeting schedule                            | Wright    | X           |
| b. U of M Grad Student Activity                       | Wright    | X           |
| c. Eutrophication Task Group - Education and Outreach | Wright    | X           |
| d. Eutrophication Task Group – Restoration            | Wright    | X           |
| e. Declaration of Interest Form                       | Zimmerman | X           |
| f. Natural Resource Damage Assessment                 | Wright    | X           |
| g. Other  |           |             |
| <b>3. New Business</b>                                |           |             |
| a. PAC Support Grant Extension through 4-30-19        | Wright    |             |
| b. Partnerships – including MI Coastal Zone Program   | Dworzecki | X           |
| c. Other  |           |             |
| d. Adjourn  |           |             |

This is a meeting of the Partnership's Board of Directors. Thus, only Board members will be voting on resolutions, but all members of the Partnership, as well as members of partner organizations or the public, are welcome to attend and to provide input on any agenda item.

"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."

