



Partnership for the Saginaw Bay Watershed

BOARD OF DIRECTORS MEETING – Notice and Agenda

MEETING DATE: Tuesday, March 5, 2018
TIME: 10:00 am – 12:00 pm
DATE OF NOTICE: February 21, 2019
LOCATION: Bay County Building – 3rd Floor Personnel Conference Room
ADDRESS: 515 Center Avenue Bay City, MI 48708

AGENDA

Agenda Item	Lead	Action Item
1. Administrative Matters		
a. Approval of February 5, 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	
2. Old Business		
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. Future Speakers	Wright	X
g. Other		
3. New Business		
a. Beach Closings - Work Plan	Wright	
b. Partnerships – including MI Coastal Zone Program	Wright	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."

