



# Partnership for the Saginaw Bay Watershed

## BOARD OF DIRECTORS MEETING – Notice and Agenda

**MEETING DATE:** Tuesday, April 2, 2019  
**TIME:** 10:00 am – 12:00 pm  
**DATE OF NOTICE:** March 27, 2019  
**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 February 5, 2019 Draft Minutes (5 mins)	Wright	X
b. Review of March 5, 2019 Meeting Notes (5 mins)	Wright	
c. Treasurer’s Update (5 mins)	Frauson	X
d. SPAC Update (10 mins)	Zimmerman	
e. 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. Other		
<b>3 New Business</b>		
a. 2019-20 PAC Support Grant - Work Plan	Wright	
b. Beach Closing BUI	Ogar	
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.

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