



Partnership for the Saginaw Bay Watershed

BOARD OF DIRECTORS MEETING – Notice and Agenda

MEETING DATE: Tuesday, May 7, 2019
TIME: 10:00 am – 12:00 pm
DATE OF NOTICE: April 29, 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 April 2, 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. Recap of U of M Grad Student Presentation	Wright	
b. Eutrophication Task Group - Education and Outreach	Wright	?
c. Eutro Task Group – Restoration: propose delay	Wright	X
d. Declaration of Interest Form	Zimmerman	X
e. Other		
3 New Business		
a. Work Plan until 2019-20 PAC Grant begins	Wright	X
b. Nominating Committee	Wright	
c. Support Bill for “Sno-Fro Ban”	Wright/Ogar	X
d. Microbial Source Tracking presentation for Annual Mtg	Wright/Riley	?
e. Other		
f. 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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