



# Partnership for the Saginaw Bay Watershed

## BOARD OF DIRECTORS MEETING – Notice and Agenda

**MEETING DATE:** Tuesday, July 9, 2019  
**TIME:** 10:00 am – 12:00 pm  
**DATE OF NOTICE:** June 30, 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
1. Speaker – Bay Area Storm Water Authority’s IDEP	Joseph Rivet	
2. Administrative Matters		
a. Approval of May 7, 2019 Draft Minutes (5 mins)	Ogar	X
b. Treasurer’s Update (5 mins)	Frauson	X
c. SPAC Update (10 mins)	Zimmerman	
d. AOC Coordinator Update (10 mins)	Riley	
3. Old Business		
a. Work Plan until 2019-20 PAC Grant begins	Ogar	
b. Cover letter / Letter of Support for “Sno-Fro” Ban	Zimmerman	X
c. Development of Project List (formerly Table A)	Ogar	
4. New Business		
a. Communication		
b. Other		
c. 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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