



# Partnership for the Saginaw Bay Watershed

## BOARD OF DIRECTORS MEETING – Notice and Agenda

**MEETING DATE:** Tuesday, August 6, 2019  
**TIME:** 10:00 am – 12:00 pm  
**DATE OF NOTICE:** July 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
<b>1. Administrative Matters</b>		
a. Approval of July 9, 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	
<b>2. Old Business</b>		
a. Communication	Board Members	X
b. Cover letter / Letter of Support for “Sno-Fro” Ban	Ogar	X
c. Work Plan Sub-committee	Frauson, Zimmerman, Dworzecki	X
d. Draft letter to the Corp. of Engineers	Ogar	X
<b>3. New Business</b>		
a. Website SSL Certificate	Ogar/Williams	
b. Other		
c. Adjourn		

Conference Call Dial-in Number (712)770-4856

Access Code: 130832

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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