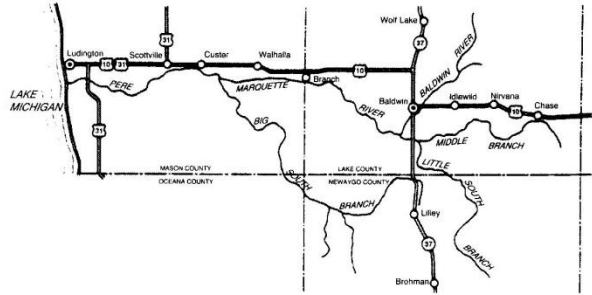


Pere Marquette Watershed Council, Inc.

P.O. Box 212, Baldwin, Michigan 49304



Board of Directors' Meeting 10:00 A.M. May 4, 2019 Lake-Osceola State Bank, Baldwin, MI Meeting Minutes

Administrative

1. Meeting was called to order by Vice President, Tom Seroczynski at 10:15 AM
2. Attendance: Paul Bigford, Jay Barnhart, Mike Batcke, Ian Davison, Jeff Carpenter, John Karakashian, Tom Seroczynski, Dick Schwikert
Excused: Jim Bos, Dave Gabrielson, Marv Hanna, Troy Harrison, Michael Hoag, Scott Lachniet, Mark Raven, Chuck Turk
Absent:
Guests: Matt Jacobson
3. Minutes of the March 2, 2019 meeting of the PMWC and the minutes of the April 6, 2019 meeting of the PMWC were moved for approval by Paul Bigford and seconded by John Karakashian. Both meeting minutes were approved.
4. President's Notices:
 - A. Welcome Guest:
 - B. Past President Bigford reported that the volunteers meeting was held at Kirtland CC in Grayling, MI on Friday May 17 at 10 AM. Paul Bigford and Dick Schwikert attended. Due to the low turnout there was considerable discussion about future locations and dates for the meeting.
 - C. The right of way trimming float was done and a number of forest service personnel were there to observe and help with the trimming.

Old Business

5. Financial Integrity:
 - A. The treasurer's report was not given due to the absence of treasurer Jay Barnhart.
 - B.
6. Watershed Restoration/ River Management:
 - A. Restoration Committee: Nothing to report.
 - B. PMWC project planning document
 - PMWC project planning and progress summary.
 - Current Active projects
 - River Improvement Projects
 - RR erosion site update: The railroad has given verbal commitment to cooperate with the project by providing access and possible future logistical support. However, formal notification to this commitment has not been received.

- There was discussion about the positive media coverage we have been getting on the project. Many of the citizens in Baldwin and Lake County were not aware of the issue until reading and seeing the media coverage.

- Policy, Legal, Engineering, and Management
 -
- Future Projects
 - River Improvement Projects
 - Policy, Legal, and Engineering Projects

C. Natural Rivers Zoning Review Board – A meeting is scheduled for May 20, 2019. The only issue on the agenda is to deal with an unapproved retaining wall.

7. Communication and Information

A. Mainstream Newsletter: A “save the date” post card is being prepared and will be mailed to remind friends of the annual banquet July 13, 2019.

8. Public Comment - None

New Business

9. New business:

- The annual banquet is set for July 13 at the Baldwin AMVETS Post on 24th Street. Caterer is secured. Acquisition of raffle items is underway.
- Cast for Conservation will be based at the Kinney Creek Club and is fully subscribed. There was agreement to move the event to a warm water fishery as water temperatures in the PM were high enough to increase catch and release mortality.
- The terms of Tom Seroczynski, Dave Gabrielson, Marv Hanna, Chuck Turk, Dick Schwikert, and Jay Barnhart are all expiring. Replacements will be sought for those who do not wish to have their terms renewed. However, the list of possible new directors is not fully developed at this time.

The meeting was adjourned at 11:00 AM

Minutes submitted by Dave Gabrielson, Secretary

Schedule of remaining meetings for 2019

June 1, 2019

July 13, 2019 – held in conjunction with the annual Banquet

August 3, 2019

September 7, 2019 – Labor Day is Monday September 2, 2019 so there is no conflict

October 5, 2019

November 2, 2019

December 7, 2019