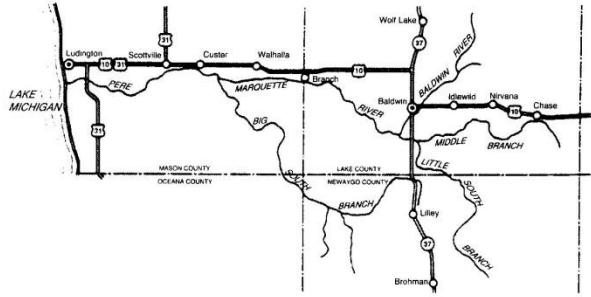


Pere Marquette Watershed Council, Inc.

P.O. Box 212, Baldwin, Michigan 49304



Board of Directors' Meeting 9:00 A.M. November 7, 2015 Baldwin Business Center, Baldwin Meeting Minutes

Administrative

1. Meeting was called to order by President, Paul Bigford at 9:03 a.m.
2. Attendance: Wayne Andersen, Paul Bigford, Jay Barnhart, Marty Corson, Dave Gabrielson, Marv Hanna, Michael Hoag, Scott Lachniet, Mark Raven, Chuck Turk
Excused: Jim Bos, Jeff Carpenter, Mike Batcke, John Karakashian, Tom Seroczynski,
Absent:
Guests:
3. Minutes of the October 3, 2015 meeting of the PMWC. Motion to approve the minutes was made by Chuck Turk and seconded by Marty Corson – minutes were approved.
4. President's Notices:
 - A. Welcome Guest: No guests were present

Old Business

5. Financial Integrity:
 - A. The treasurer's report was made by Jay Barnhart. Our balance as of 9/30/15 was \$83,204.21. A motion to approve the report was made by Mar Hanna and seconded by Chuck Turk. Motion passed
6. Watershed Restoration/ River Management:
 - A. Restoration Committee:
 - Invasive species was a primary topic of discussion
 - A more in depth analysis found that the New Zealand Mud Snail has now been found from Gleason's Landing to Bowman's Bridge. According to Mark Tonello the snail may very well be everywhere in the river and it will be a matter of simply looking for it. The snail may be susceptible to TFM, the larvaecide use to treat for sea lamprey.
 - Rock Snot – an algae that is found in cold water streams has now been found in some Michigan waters. The algae causes problems by covering rock and pebbles and ruining spawning habitat.
 - There will be a lamprey survey conducted in 2016 in anticipation of TFM treatment in 2017
 - The next meeting is scheduled for 2/23/2016 at 10 AM in the Lake-Osceola State Bank meeting room.
 - B. PMWC project planning document
 - Wayne Anderson passed out the PMWC project planning and progress summary.
 - Current Active projects
 - River Improvement Projects

- A meeting has been scheduled by Pam Repp for December 3, 2015 at 10 AM at the Baldwin Ranger Station to bring parties together to discuss the railroad erosion site. There will be representatives from the Forest Service, Natural Rivers, PMWC, TU, the rail road company, and the Flint Rainbow Club.
- The Forest Service has visited the Logmark site and others to look at improvements to the launching and landing sites in the area.
- Policy, Legal, Engineering, and Management
 - The volunteers meeting next spring, 2016, will be cohosted by the Upper Manistee Watershed Council and the Au Sauble River Council. No date has been set
- Future Projects
 - River Improvement Projects
 - Policy, Legal, Engineering, and Management

D. Natural Rivers Zoning Review Board – No meeting scheduled.

7. Communication and Information

The next Mainstream is planning for articles on – New Zealand Mud Snail, Tree disease, land owner watercraft permits, the endowment, and internship programs. The issue is almost ready to send out.

8. Public Comment :

New Business

9. No new business –

The meeting was adjourned at 10:05 AM

Next meeting will be held December 5, 2015 at Lake-Osceola State Bank at 9AM.

Minutes submitted by Dave Gabrielson

Copies of the following items are on file in the PMWC office:

- PMWC Board Meeting 10/3/15
- Treasurer's report for 10/31/15

Reminder – there will be no meeting of the PMWC in January