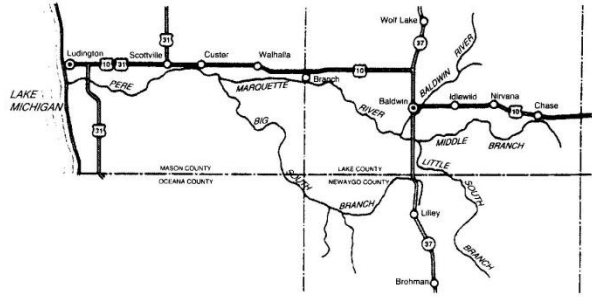


# Pere Marquette Watershed Council, Inc.

P.O. Box 212, Baldwin, Michigan 49304



## Board of Directors' Meeting 10:00 A.M. June 1, 2019 Lake-Osceola State Bank, Baldwin, MI Meeting Minutes

### Administrative

1. Meeting was called to order by Vice President, Jim Bos at 10:00 AM
2. Attendance: Jim Bos, Paul Bigford, Jeff Carpenter, Dave Gabrielson, Marv Hanna, Michael Hoag, Scott Lachniet, Mark Raven, Dick Schwikert  
Excused: Jay Barnhart, Mike Batcke, Ian Davison, John Karakashian, Tom Seroczynski, Troy Harrison, Chuck Turk  
Absent:  
Guests:
3. Minutes of the May 4, 2019 meeting of the PMWC were moved for approval by Paul Bigford and seconded by Mike Hoag. Meeting minutes were approved.
4. President's Notices:
  - A. Welcome Guest:
  - B. Past President Bigford reported that the volunteers meeting will be held at Kirtland CC in Grayling, MI on Friday May 17 at 10 AM. Paul Bigford and Dick Schwikert will attend. A low turnout is expected perhaps due to the change in date 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: A meeting has been set up by State Senator Van der Wall at the Flint Rainbow Club for Monday, June 3, 2019 at 1 PM to discuss issues and try and move the project forward. Representatives from CRA, the Railroad, and PMWC will all be in attendance. One issue that needs to be resolved is the railroad's request for a second engineering study to be completed.

- The CRA will be assigning additional staff to help Paul Kogelschatz work with the PMTU to finish some of the projects they have started. Completion of these projects will help free up time for Paul to work more on the erosion site.
    - Policy, Legal, Engineering, and Management
      -
  - Future Projects
    - River Improvement Projects
    - Policy, Legal, and Engineering Projects
- C. Natural Rivers Zoning Review Board – A meeting was held May 20, 2019. A retroactive permit was granted to allow a retaining wall in the river provided that the wall be painted a different color, the overhanging deck will be made smaller, and vegetation will be added. The next meeting is scheduled for June 25<sup>th</sup>. One area of discussion will be the plans for surfacing the parking spaces at Camp 37. Camp 37 is the area on 72<sup>nd</sup> Street across M-37 from Houseman's grocery store that is used for overnight camping.

## 7. Communication and Information

- A. Mainstream Newsletter: A "save the date" post card was prepared and will be mailed to remind friends of the annual banquet July 13, 2019.

## 8. Public Comment - None

### **New Business**

#### 9. New business:

- A. 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.
- B. 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.
- C. 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. A list of possible new directors will be shared with Tom Seroczynski, chair of the nominating committee, who will prepare a slate of candidate for the Board to consider and vote on at the July 13<sup>th</sup> meeting.

The meeting was adjourned at 10:55 AM

Minutes submitted by Dave Gabrielson, Secretary

Schedule of remaining meetings for 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