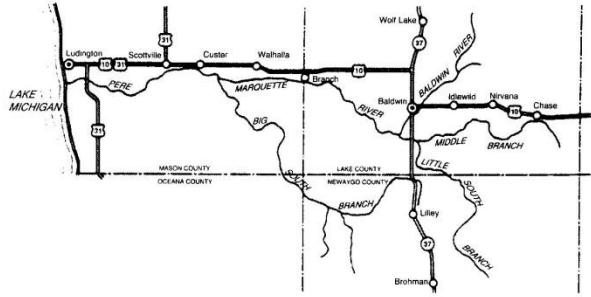


# Pere Marquette Watershed Council, Inc.

P.O. Box 212, Baldwin, Michigan 49304



## Board of Directors' Meeting 10:00 A.M. November 3, 2018 Lake-Osceola State Bank, Baldwin, MI Meeting Minutes

### Administrative

1. Meeting was called to order by President, Jim Bos at 10:01 AM
2. Attendance: Paul Bigford, Jay Barnhart, Jim Bos, Ian Davison, Dave Gabrielson, Michael Hoag, John Karakashian, Mark Raven, Dick Schwikert, Tom Seroczynski  
Excused: Mike Batcke, Jeff Carpenter, Marv Hanna, Troy Harrison, Scott Lachniet, Chuck Turk  
Absent:  
Guests:
3. Minutes of the October 6, 2018 meeting of the PMWC. Motion to approve the minutes was made by Dick Schwikert and seconded by Paul Bigford – minutes were approved
4. President's Notices:
  - A. Welcome Guest: No guests were in attendance
  - B.

### Old Business

5. Financial Integrity:
  - A. The treasurer's report was presented by Jay Barnhart. As of October 31, 2018 the PMWC has \$98,957.77 in its accounts. A motion to approve the treasurer's report was made by Paul Bigford and seconded by Tom Seroczynski – motion passed.
6. Watershed Restoration/ River Management:
  - A. Restoration Committee: There was no meeting in October. The PMWC will continue its discussion of options for bank stabilization of the RR erosion site. The AECOM preliminary engineering study is still being discussed by the members of the Flint Rainbow Club. The preliminary study presented three stabilization options with estimated costs.
    - Option 1. This plan called for a woody debris structure to stabilize the bank and a 15 foot wide flat buffer zone between the bank and the woody debris. The inside bend of the stream would be moved a corresponding width to accommodate the buffer zone. Estimated cost was \$270,000.
    - Option 2. This plan called for rock armoring of the bank and flattening the slope to enable vegetation of the slope. The inside bend of the stream would be moved a corresponding width to accommodate the flattening of the slope. Estimated cost was \$209,500.
    - Option 3. This plan called for sheet steel piling and rock armoring of the bank in its existing location. The inside bend of the stream would not be moved. Estimated cost was \$355,000.
    - An informal survey of the PMWC Board members in attendance showed a preference for Option 2 (24 points) followed by Option 3 (17 points) and Option 1 (11 points)

No meetings are pending

B. PMWC project planning document

- PMWC project planning and progress summary.
  - Current Active projects
    - River Improvement Projects
      - Railroad Erosion site – Board members will invite other interested parties to the December meeting of the PMWC to continue discussion of the RR erosion site..
    - Policy, Legal, Engineering, and Management
      -
  - Future Projects
    - River Improvement Projects
      -
    - Policy, Legal, and Engineering Projects
      -

C. Natural Rivers Zoning Review Board –. The next meeting is not scheduled. No action on the previous application for a request to build a 500 square foot deck around an existing structure that will be 26 feet from the river was taken. The proposal is being modified so the deck will be no closer to the river.

D. There was a general discussion about early planning for the annual banquet and C4C in 2019. The dates have been set for 2019, July 12 and July 13. Both the AmVet Hall and the caterer are available and have us on their calendar.

7. Communication and Information

A. Mainstream Newsletter: Still being planned for December topics include storm damage news, internships, new memberships and year-end donations

8. Public Comment -

**New Business**

9. New business –

- A. the meeting dates for 2019 were approved as noted below. A motion to approve the dates was made by Michael Hoag and seconded by Jay Barnhart – motion passed.
- B. A reminder for shirt sales was made and members will look at clothing inventory after the December meeting.

The meeting was adjourned at 11:15 PM

Minutes submitted by Dave Gabrielson, Secretary

Schedule of remaining meetings for 2019

January 2019 – no meeting

February 2, 2019

March 2, 2019

April 6, 2019

May 4, 2019

June 1, 2019 – Memorial Day is May 27, 2019 so there is no conflict

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