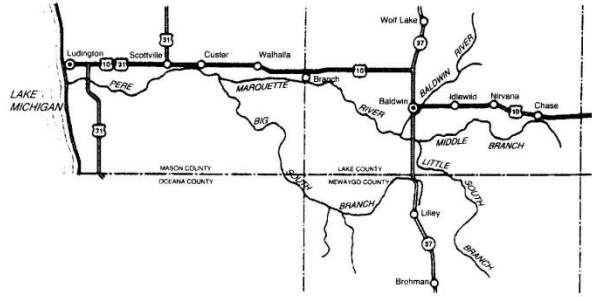


# Pere Marquette Watershed Council, Inc.

P.O. Box 212, Baldwin, Michigan 49304



## Board of Directors' Meeting 10:00 A.M. June 3, 2017 Lake-Osceola State Bank, Baldwin, MI Meeting Minutes

### Administrative

1. Meeting was called to order by President, Paul Bigford at 10:05 a.m.
2. Attendance: Wayne Andersen, Mike Batcke, Jim Bos, Paul Bigford, Jeff Carpenter, Dave Gabrielson, Marv Hanna, Tom Seroczynski, Chuck Turk  
Excused: Jay Barnhart, Michael Hoag, John Karakashian, Scott Lachniet, Mark Raven  
Absent:  
Guests: No guests
3. Minutes of the May 6, 2017 meeting of the PMWC. Motion to approve the minutes was made by Jim Bos and seconded by Wayne Andersen – minutes were approved.
4. President's Notices:
  - A. Welcome Guest:
  - B. 10 teams have already signed up for the C4C.
  - C.

### Old Business

5. Financial Integrity:
  - A. There was no treasurer's report due to the absence of Jay Barnhart.
  - B.
6. Watershed Restoration/ River Management:
  - A. Restoration Committee:
    - No meeting was held in April. Next meeting is scheduled for June 27, 2017 at 10 am at the Lake-Osceola State Bank
  - B. PMWC project planning document
    - Wayne Anderson passed out the PMWC project planning and progress summary.
      - Current Active projects
        - River Improvement Projects
          - There was an update from CRA regarding the RR erosion site. They are still working on the contract with the railroad. A variety of issues are still being discussed. The major issue at the moment appears to be due to the railroads desire that the engineering firm awarded the project agrees to defend the railroad against any claims that may result following he work.
          - Right of Way trimming was done May 30, 2017. There were no major issues that needed attention. The work was done from M-37 to Gleason's Landing.
          - There will be no further developments regarding the Dow Chemical property until later in December after the awarding of grant funds are announced. Matching funds need to be obtained for the project to continue as planned.

- Training for the volunteers associated with the MTU habitat survey is currently scheduled for June 30, 2017.
- Policy, Legal, Engineering, and Management
  - TFM application is scheduled for July 23 through August 3, 2017. Areas being treated will include Baldwin Creek, Big South, Luther Swamp, Little South, and the Middle Branch of the PM.
  - The volunteer's meeting scheduled for sometime in 2018 will be hosted at Jay's Sport Shop in Gaylord.
- Future Projects
  - River Improvement Projects
  - Policy, Legal, Engineering, and Management

C. Natural Rivers Zoning Review Board – The Board looked at a proposal from Daniel Greene to tear down and replace an existing 1856 square foot cabin on Baldwin Creek and also add a 24x24 foot garage. The proposal was tabled so more information could be obtained.

D. River Interns – The two interns have been identified and are scheduled for training.

7. Communication and Information

A. The next issue of the Mainstream is ready to be mailed.

8. Public Comment: No public comment.

**New Business**

9. New business –

A.

The meeting was adjourned at 11:35 AM

**Next meeting will be held on July 15, 2017 at the AmVet's Club in Baldwin during the annual banquet. Note the time and location change**

Minutes submitted by Dave Gabrielson, Secretary

Remaining schedule of meetings for 2017:

July 15, 2017 – note that the July meeting is held during the evening of the annual banquet

August 5, 2017

September 9, 2017 – note that this is the second Saturday due to Labor Day being on the 4<sup>th</sup>

October 7, 2017

November 4, 2017

December 2, 2017