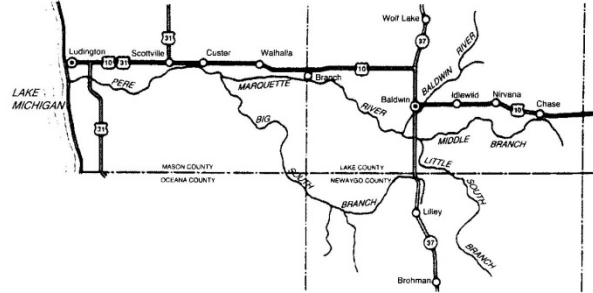


Pere Marquette Watershed Council, Inc.

P.O. Box 212, Baldwin, Michigan 49304



Board of Directors' Meeting 10:00 A.M. March 7th, 2020 Lake-Osceola State Bank, Baldwin, MI Meeting Minutes

Administrative

1. Meeting was called to order by President, Jim Bos at 10:00 a.m.

Attendance: James Bos, Tom Seroczynski, Jeff Carpenter, Marv Hanna, Paul Bigford, Jay Barnhart, Scott Lachniet, Dick Schwikert

Excused: Mark Raven, Mike Batcke, Mike Hoag, John Karakashian, Jason Hackney, Matt Jacobson, Ian Davison, Mark Anderson

Guests: David Chism, Little Manistee Club

2. The minutes of the February 1st, 2020, Board of Directors' meetings were approved with corrections.
3. President's Notices:
 - a. Dave Stevenson (owner of the Baldwin Fish Hatchery) has passed away. His brother is the executor of the estate. Options for controlling the property were discussed, including the possibility of the Watershed Council being a temporary custodian.
 - b. The membership letter has produced a very good response.
 - c. Watershed volunteer meeting will be held in Cadillac on April 17. Paul Bigford and Dick Schwikert will be attending.
 - d. The next meeting of the PM TU chapter will be on Wednesday, March 11th, 2019.

Old Business

4. Financial Integrity:
 - a. Treasurer's Report: The Treasurer's Report was distributed. \$425 has been donated to the Nicholson Fund. Donations to the Watershed Council have been very good already this year. The Treasurer's report was approval (motion by Bigford, seconded by Carpenter).
5. Watershed Restoration/River Management:
 - A. RR erosion site update. RR erosion site: No new information since last meeting.

- B. Watershed Restoration Committee meeting will be held in late March or early April; Date has not yet been set.
 - C. Natural river zoning review board. No meeting scheduled for this month. There seems to be a lack of awareness on the part of local zoning boards regarding the necessity for involvement of the Natural Rivers Board in the approval of waterfront development. We will make an effort to make the natural rivers brochure available to local building officials and put a copy of the brochure on the PMWC website.
6. Communication & Information:
- A. Mainstream Newsletter: A multi-page mailing is ready for distribution.

New Business

- 7. The issue of a Nicholson memorial was discussed. One suggestion was to name the C 4C in his honor. PMWC plans to add his name to the Shrine of the Pines memorial stone. The issue of maintenance of the memorial was also discussed.
- 8. Law enforcement and EMS services are suggesting mileage markers on the river to facilitate emergency response. This is being discussed with the USFS.

Meeting adjourned at 10:58 a.m.

Next meeting will be held on April 4th, 2020 at the Lake Osceola State Bank in Baldwin, MI at 10:00 am.

The April meeting was cancelled by President Bos to comply with Governor Whitmer’s orders regarding the COVID-19 pandemic.

Minutes submitted by Scott Lachniet and Dick Schwikert

Remaining 2020 Meetings:

- May 2nd
- June 6th
- July 11th Annual Banquet and meeting
- August 1st
- September 12th
- October 3rd
- November 7th
- December 5th

4. President's Notices:

Old Business

- 5. 6. Watershed Restoration/River Management:
 - A. D. Mainstream newsletter:

New Business

- 7. **The next meeting will be on April 4 at the Lake-Osceola Bank in Baldwin at 10 a.m.**

