MUSKEGON COUNTY ENVIRONMENTAL COORDINATING COUNCIL
Meeting Minutes – December 11, 2018
Muskegon Area Chamber of Commerce Training Center
In attendance: Amy Haack, Vicki Luthy, Jill Koebbe, Chris Deur, Dan Sorek, Kathy Evans, Janet Vail, Michael Eslick, Joel Darling, Brenda Moore, Jack Kennedy

1) Call to Order by Haack at 12:00 pm followed by Introductions
2) Additions/Changes to Agenda: Discussion by Evans on Michigan Sustainable Watershed funding strategy.
3) Approval of Minutes from September 11, 2018: Motion by Deur, Support by Koebbe. Motion Carried.
4) Approval of Treasurer's Report: Balance as of 9/2018 $18,569.50. Expenditures in October for Little Flower Creek Project $1280.40 to Luthy, project management; $7814.83 to GVSU Erosion, fish and biota surveys. Balance as of December 10, 2018 $9474.27. Motion by Luthy, Support by Vail. Motion Carried.
5) Update on Little Flower Creek grants by Luthy: Monthly Meetings, if you would like to get the emails to attend or follow what the group is doing, please let Luthy know.
6) MCECC Facebook Page, Haack: Darling updated page prior to meeting. Please friend the page and share!
7) MCECC Website Update, Haack: No movement by county on possible website. The drain commissioner has and intern that might assist with county website development. Clean Water Muskegon (county website) is still a potential website option.
8) Nomination of Board Members by Sorek: Co-Chair – Koebbe, Treasurer – Deur, Secretary – Luthy. This is the final term allowed for these members to these positions per the by-laws.
9) New Business:
   - Sustainable Watershed Funding Update, Evans
10) Roundtable
11) 2019 Proposed Meeting Calendar: February 12, May 14, August 13, November 12. Motion by Luthy to approve revised calendar. Support by Koebbe. Motion Carried.
12) Adjourned

Next meeting - Tuesday, February 12, 2019

Location and time to be announced

Possible Meeting Topics:
Fish Stocking Policies and Practices (DNR Fisheries Biologist); Winter Sports Complex
Mosquito Monitoring Results from 2018 (Eslick/PHMC); Solid Waste Planning- Recycling; Manure Application/Right to Farm