MUSKEGON COUNTY ENVIRONMENTAL COORDINATING COUNCIL

Meeting Minutes – February 12, 2019 Muskegon Winter Sports Complex

In attendance: Amy Haack, Vicki Luthy, Jill Koebbe, Chris Qew, Cindy Ackerman, Joel Darling, Mike Guy DeBor, Carly Hines, Chad Hipshier, Jack Kennedy, Brian Mulnix, Jim Rudicil, Dan Sorek, Lora Swenson, Doug Wood

1) Call to Order by Haack at 12:07 pm followed by Introductions
2) Additions/Changes to Agenda: None
3) Approval of Minutes from December 11, 2018: Motion by Qew, Support by Sorek. Motion Carried.
4) Approval of Treasurer's Report: Balance as of December 2018 $9,474.27. Expenditures in January for Little Flower Creek Project $1500.00 to Luthy, Project Management; $7000.00 to GVSU Bacterial Investigation. Balance as of February 12, 2019 $974.27. Motion by Hines, Support by Sorek. Motion Carried.
5) Presentation: Muskegon Sports Complex – Jim Rudicil
6) MCECC Facebook Page, Haack: Page has been live for 2 months. Excellent feedback on event posted for February meeting. Please friend the page and share!
7) MCECC Website Update, Haack: No activity. Clean Water Muskegon (county website) is still a potential website option – if and when county moves forward on website strategy.
8) Little Flower Creek Grants, Luthy: Both grants have been successfully closed out. Data is being used to pursue funds for remedies.
9) Final Election Results for Board: Vice Chair - Kibbe, Treasurer – Qew, Secretary – Luthy. This is the final term allowed for these members to these positions per the by-laws.
10) New Business: None
11) Roundtable: Important and Upcoming!

    Scrap Tire Collection – See Muskegon County Solid Waste Website (Hines)

    Sustainability and Earth Day Events – See Sustainability Forum Facebook Page (Darling)

    Watch Us Go Boating kids kayaking and catamaran program – See Facebook Page (Swenson) Earth Week and Sustainability Awards coming up in April
12) Adjourned Next meeting - Tuesday, May 14, 2019

    Location and time to be announced

2019 Meeting Calendar: August 13 and November 12.

Suggested Meeting Topics:

Fish Stocking Policies and Practices (DNR Fisheries Biologist); Mosquito Monitoring Results from 2018 (Eslick/PHMC); Solid Waste Planning- Recycling; Manure Application/Right to Farm; Public Access Water Fronts; CVB-Taking it Outdoors