



**PORTAGE LAKE WATERSHED FOREVER**

**COUNCIL MINUTES OF APRIL 26, 2016**

CALL TO ORDER AT 6:55 PM BY CHAIR MARY REED

PRESENT: REED, LENON, T. LAWRENCE, P. LAWRENCE, TAYLOR, MEISTER, CAPPER, KNOLL, ERVIN, LENON, SIMONS and SHAUGHN BARNETT

WELCOME - SHAUGHN BARNETT, WATER QUALITY SPECIALIST, LRBOI. A water quality specialist deals in conservation biology. His position is 100% funded by EPA, Sec. 106. Monitors water quality within tribal boundaries. He monitors insects, fish, nutrients, chemicals, habitat and non-point source pollution. He can help with water testing.

MINUTES OF MARCH MEETING MOVED TO APPROVE BY LENON, 2<sup>ND</sup> BY ERVIN

FINANCIAL REPORT MOVED TO APPROVE BY ERVIN, 2<sup>ND</sup> BY LENON

EDUCATION: Farr Center Rain Garden will be prepared May 27, 2016 and planted during the Rain Garden Program from 10-12 on Saturday May 28, 2016

PUBLICITY/OUTREACH - In process of receiving a less expensive bid for The Banner. Save -the-date notices have been mailed for the fundraiser.

WATER QUALITY/ENVIRONMENTAL MONITORING - Lake Management Plan 2015 - full and condensed versions on web site.

MEMBERSHIP - 138 members including 54 new and no response from 36

WETLANDS/CRITICAL LAND - No movement on easement. Onekama property still in discussion. Taking a sit-and-wait stance on the possibility of purchasing several properties outright.

**NEW BUSINESS**

Resignation of Alice Hendricks - need for a rep from the Village on PLWF Board

Kayak Launch : Grant submitted. Decision by December 2016

Langland Park : Contract to be approved on April 27, 2016. Begin construction in 2 weeks.

Crowd hydrology continues this year with new signage. We are citizen scientists.

Stream monitoring will begin in October with training in advance.

Swimmer's Itch: Training in June, sampling done for 30 days in July

Oak Wilt grant came through to the Manistee Conservation District. It is in full swing. Do not prune oak trees or move cuttings.

Clean Boats Clean Water will be July 2. MCD will provide cleaning instructions to owners.

Fish: 18,300 Chinook were put in the water in pens located by the ELKS in Manistee

PPI special use application is in with a public hearing 2 months out.

Adjourn - 8:25 PM

NEXT MEETING MAY 31, 2016

Respectfully Submitted,  
B. Capper

| ACTIVITY             | 2016 BUDGET | 2016 EXPEN | 2016 ADDS   | 2016 ACTUAL |
|----------------------|-------------|------------|-------------|-------------|
| CONTINGENCY          | \$ 4,000.00 |            |             |             |
| EDUCATION, PUBLICITY | \$ 8,500.00 |            |             | \$ 8,356.00 |
| a. MAY DAY CLEAN-UP  |             |            |             |             |
| b. RAIN GARDEN       |             |            |             |             |
| c. PLA NEWSLETTER    |             |            |             |             |
| d. HYDROLOGY         |             |            |             |             |
| SIGN                 |             |            |             |             |
| e. Riparian Magazin  |             |            |             |             |
| 4/21/16 Renewal      |             | \$ 144.00  |             |             |
| ENDOWMENT DEVELOP.   | \$ 2,000.00 |            |             |             |
| FUND RAISING         | \$ 5,000.00 |            |             | \$ 4,693.00 |
| 4/21/16 post cards   |             | \$ 69.00   |             |             |
| 4/21/16 stamps       |             | \$ 170.00  |             |             |
| 4/21/2016            |             | \$ 68.00   |             |             |
| LAKE/STREAM MONIT.   | \$ 3,000.00 |            |             | \$ 3,135.00 |
| a. CIBIOBASE         |             |            |             |             |
| b. WETLANDS          |             |            | \$ 135.00   |             |
| MEMBERSHIP           | \$ 1,500.00 |            |             | \$ 713.32   |
| a. PRINTING          |             |            |             |             |
| 1/19/16              |             | \$ 410.68  |             |             |
| b. MAILINGS          |             |            |             |             |
| c. POSTAGE           |             |            |             |             |
| 1/19/16              |             | \$ 206.00  |             |             |
| 4/21/16              |             | \$ 170.00  |             |             |
| d. MEMBERSHIP DUES   |             |            | \$ 2,730.00 |             |

|                        |           |          |          |          |
|------------------------|-----------|----------|----------|----------|
|                        |           | \$       |          |          |
| 1/19/16 Jackpine mail  |           | 450.68   |          |          |
|                        |           | \$       |          |          |
| 1/19/16 Mary Reed Mail |           | 206.00   |          |          |
|                        |           |          | \$       |          |
| 1/19/2016              |           |          | 1,315.73 |          |
|                        |           |          | \$       |          |
| 4/14/2016              |           |          | 260.00   |          |
|                        | \$        |          |          | \$       |
| OPERATING EXPENSES     | 5,000.00  |          |          | 4,144.00 |
| a. AES                 |           |          |          |          |
| b. WEBSITE             |           |          |          |          |
|                        |           | \$       |          |          |
| 1/19/16                |           | 40.00    |          |          |
| c. INSURANCE           |           |          |          |          |
|                        |           | \$       |          |          |
| 5/16/2016              |           | 816.00   |          |          |
| d. ADMIN. ASSIST.      |           |          |          |          |
| e. JACKPINE            |           |          |          |          |
|                        |           | \$       |          |          |
| 5/16/2016              |           | 113.65   |          |          |
|                        | \$        |          |          |          |
| GRANTS                 | 5,000.00  |          |          |          |
|                        | \$        |          |          |          |
| COUNCIL DEVELOPME      | 2,000.00  |          |          |          |
|                        | \$        |          | \$       |          |
| <b>TOTALS</b>          | 33,000.00 | 1,039.68 | 4,180.73 |          |