



PORTAGE LAKE WATERSHED FOREVER
ANNUAL MEETING MINUTES
November 29, 2016

6:30 - A SOCIAL TIME WITH SERVICE OF PIE AND COFFEE FOR COUNCIL AND GUESTS.
CALL TO ORDER AT 7:10 PM

COUNCIL MEMBERS PRESENT: REED, LENON, T. LAWRENCE, TAYLOR, CAPPER, ERVIN,
SIMONS, HALLORAN, MROSINSKI, ENGLISH. J. MEISTER
OTHERS PRESENT: PAT LAWRENCE, JANE LENON, JENEANNE AND BILL FITZGERALD, LEE
NORDLOH, KAYLA KNOLL, LINDA ENGLISH, S.. BARNETT, DAN AND NANCY BEHRING

REED ASKED FOR ADDITIONS TO THE AGENDA. NONE ADDED.

MINUTES OF OCTOBER MEETING MOTION TO APPROVE BY ERVIN, 2ND BY ENGLISH

2017 OFFICERS: PRESIDENT- TAYLOR, VP - T. LAWRENCE, SEC'Y - ERVIN, TREAS - SIMMONS
LEE NORDLOUH - NEW COUNCIL MEMBER – OTHER MEMBERS OF COUNCIL

FINANCIAL REPORT MOTION TO APPROVE BY MROSINSKI, 2ND BY TAYLOR
RECENT EXPENSES - PO BOX \$75 YR.; \$280 COPIES OF MASTER PLAN
BALANCES: ENDOWMENT - 145,348.74; WETLANDS - \$5,863.04; ANNUAL
FUND - \$42,537.95.

FUNDRAISER 2017 - SHORT DISCUSSION - NO DECISION

EDUCATION - "EVERYONE LIVES DOWNSTREAM" WAS PRESENTED BY KAYLA KNOLL
PROGRAM WAS WELL RECEIVED BY JR. CLIO AND AT THE MANISTEE
COUNTY GOVERNMENTS SUMMIT MEETING IN OCTOBER.. POSSIBILITY
OF
A PRESENTATION TO THE SCHOOLS WAS DISCUSSED.

MEMBERSHIP - BROCHURES WILL BE SENT WITH OUR MEMBERSHIP FORMS

WATER QUALITY/ENVIRONMENTAL MONITORING – NOVEMBER. TOWNSHIP ISC REPORT
WAS PRESENTED. INVASIVE SPECIES REPORTS AVAILABLE ON WEBSITE.

OLD BUSINESS - WATERSHED PLAN UPDATE - COUNCIL WILL UPDATE THE PLAN AND
HIRE CONSULTANTS AS NEEDED. COMPLETE UPDATE BY 2018. WILL
NEED

TO BE A BUDGET ITEM FOR 2017 AND NEED A TIMELINE DEVELOPED.
SAFE WATER COLLECTIVE GROUP - PROTECTING DRINKING WATER - IF A
PROBLEM EXISTS REFER TO THE ARCADIA PLANNING COMMISSION.

100 WOMEN WHO CARE - \$ 500 FOR IDENTIFICATION STREAM SURVEY
MCD - RECEIPT OF COST SHARE FOR OAK WILT; 1ST STREAM MONITORING COMPLETED
AND BUGS IDENTIFIED; TREE SALE IN SPRING

LRBOI - MONITORS RESERVATION WATERSHED; 2ND 6 MOS. OF NON POINT SOURCE
POLLUTION; MONITORS WALLEYE AND CHINOOK SALMON; PCB HIGH IN
MANISTEE LAKE; CONTROL OF LAMPREY WAS PRETTY SUCCESSFUL.

MOTION TO Adjourn AT 8:30 PM BY ENGLISH ; 2nd by T. LAWRENCE

NEXT MEETING; JANUARY 31, 2017

Respectfully Submitted,

B. Capper