



Protect-Preserve-Enjoy

Little Manistee Watershed Conservation Council

Minutes of the trustee's meeting held July 6, 2019
@ Skinner Park, Irons, Michigan

EXECUTIVE ACTIONS:

President Tim Phillips called the meeting to order at 9:12 AM.

Attendance: Tim Phillips, Armas Soorus, Joyce Durdel, Evelyn Furman (emertus), David Spruance, Dan Sernick, Jim Squier, Steve Bishop

June minutes approved unanimously.

Annual meeting minutes and review will be published and mailed to membership.

Treasurer's Report:

No treasurer's report pending presentation at the annual meeting.

The board approved the purchase of 20 new road crossing signs.

AGENDA FOR THE ANNUAL MEETING:

Treasurer's report.

Tim Phillips will present an up-date of the Syers Dam project as well on-going erosion site remediation work

Armas Soorus will discuss the state of the Watershed Management Plan.

David Spruance will ask for volunteers to become River Stewards.

Joyce Durdel will discuss the Water Quality and Macro-invertebrate studies

Evelyn Furman will talk about the Salmon-in-the-Classroom program. Evelyn stated that there is a need for a certified teacher at the middle school level.

There will be an up-date of the SWAT activities.



Tim will encourage all to purchase merchandise and bucket raffle tickets, thank all volunteers, the Indian Club for providing lunch, and all donors who make our work possible.

There will be an election of trustees and a call for new volunteers to join the board. Tim Phillips and Dale Downes are eligible for re-election to two-year terms.

Brian Bury, administrator for the DNR's Natural River Program will be the speaker at the annual members' meeting. He will discuss the pro's and con's of the program and answer question from the audience.

Following the presentation there will be an informal vote on whether the LMWCC should pursue a Natural River designation for the Little Manistee.

After lunch Jim Squier will conduct the bucket raffle and announce winners of the four major raffle prizes.

The meeting was adjourned at 10:02 AM

Respectfully submitted by David L. Spruance, July 10, 2019