

# Shed Conservation Protect-Preserve-Enjoy Little Manistee Watershed Conservation Council

## Minutes of the trustee's meeting held April 1, 2017 @ Elk Township Hall

#### **EXECUTIVE ACTIONS:**

Attendance: Tim Phillips, Jim Squier, Armas Soorus, Joyce Durdel, Evelyn Furman, David Spruance, Joe and Anna Rogers

President Tim Phillips called the meeting to order at 10:04AM.

The March minutes approved unanimously.

There was no treasurer's report.

#### **PROJECT STATUS:**

1. On May 6th, Joyce Durdel and her volunteers, in conjunction with the Manistee Conservation District, will conduct a macro-invertebrate study a Six Mile Bridge, Cool Crreek, and Johnson's Bridge.

On May 13<sup>th</sup>, Joyce and her group will survey macro-invertebrates at Queen's Highway, Old Grade, Indian Bridge, and DeWitt's Bridge.

The Water Quality Survey will be conducted on July 10<sup>th</sup>. Interested volunteers should contact Joyce Durdel.

2. There were no changes in the status of on-going projects.

#### WEBSITE UPDATE:

Anna Rogers agreed with the need to keep the information posted on the website current.

#### WATERSHED MANAGEMENT PLAN:

Armas Soorus discussed the negotiations with Networks Northwest. It is hoped that a consultant to undertake the writing of the management plan will be selected soon.

### **GRANTS AND FUNDRAISING:**

An application for a \$5000.00 grant to help underwrite the management plan has been submitted to the Lake County Community Fund.

#### **OLD BUSINESS:**

1. Annual Meeting — Mark Tonello will be the featured speaker, and Kayla Knoll will also speak.

The board agreed to spend \$450 to supplement the gift from D-Loop for an overnight stay and guided fishing trip.

Next meeting <u>MAY 6 AT 6 PM</u> Elk Township Hall. Please note the time change.

Submitted by David L. Spruance April 19, 2017