



Protect-Preserve-Enjoy

Little Manistee Watershed Conservation Council **Minutes of the trustee's meeting held July 7, 2018 @ Skinner** **Park, Irons, Michigan**

EXECUTIVE ACTIONS:

President Tim Phillips called the meeting to order at 9:03 AM.

Attendance: Tim Phillips, Armas Soorus, Joyce Durdell, Evelyn Furman, David Spruance, Dan Sernick, Jim Squier, Gordon Lewis (emeritus), Greg Block, Joe Rogers, Dale Downes, Steve Bishop, John Gorys (emeritus)

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.

Motion to approve a \$16,000.00 payment to Networks Northwest made by Armas Soorus approved unanimously.

It was agreed that there would be no change in the way memorial donations are handled.

OUTLINE FOR THE ANNUAL MEETING:

Nate Winkler will discuss the processes of the Syers Dam removal project.

David Spruance will discuss the status of current grant requests and the proposed One Fly event.

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

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.

President Tim Phillips moved that Evelyn be given emeritus status for her tremendous contributions to the LMWCC over the years.

The motion passed unanimously.

There will be an election of trustees. Jim Squier, Dan Sernick, Steve Bishop, Joyce Durdell, Armas Soorus, Joe Rogers and David Spruance are all eligible for re-election to two-year terms.

Josh Shields, forester with the Manistee Conservation District will be the speaker at the annual members' meeting.

Dan Sernick made a motion that LMWCC contribute \$1000.00 to the DNR program to re-introduce grayling into historical grayling streams in northern Michigan including the Manistee River system. After a short yet heated debate the motion carried by a 7 – 3 margin.

The meeting was adjourned at 10:06 AM

Respectfully submitted by David L. Spruance, July 10, 2018