LMWCC Bd. Of Trustees Meeting
Nov. 5, 2016

Meeting called to order at 10:05 by V.P. Squier

Those attending: Jim Squier, Joyce Durdel, Armas Soorus, Dan Sernick

October Minutes were approved-Motion made by Dan, 2nd by Armas

Treasurer's report was approved-Motion made by Joyce, 2nd by Armas

1. Nothing new on NFS erosion sites
2. Syers Dam-Motion was passed for LMWCC to spend $10,000 on the removal of Syers Dam. Motion made by Dan, 2nd by Armas. Tim will notify Nate Winkler so this can be included in grant proposals to USFWS and MDNR.
3. Joyce gave a report on macro-invertibrate study conducted Manistee County Conservation District(Kayla Knoll). Go to their website for more info and great pictures.
4. Rick Updyke project completed.(upstream from Indian Bridge) This was not one of our erosion or habitat sites. Financing coming from TU?
5. Gillhespy's site completed. (CRA project with matching funds from us)
6. Habitat project, section 3 (between Fox Bridge and Pogensee) set for Spring, 2017
7. Site 63 is to be completed by Dec. 2016
   Sites 36 and 37 have been remediated
   Severe sites 53, 54, 66,67 need to fixed but owners can't be located-Armas is going to contact Rob Carson (Manistee County Plannning Director) to see if he can get us those names
   We are holding off on next year's sites until the severe sites are fixed
8. Canoe slide at Johnson's Bridge is to be fixed this week($500)
9. Watershed Management Plan was discussed. Motion was passed to transfer $3000 from our endowment fund to the plan fund and to spend $5000 from our general fund to be deposited in our plan fund.($3500 from Women Who Care+$1500 General Fund) Motion made by Dan, 2nd by Armas
10. Armas is setting up a meeting with Scott Guest who wrote Crystal Lake Management Plan. Armas came across a document that states we already have a plan and he or Joyce are going to contact Greg Goudy for clarification and ramifications.
11. Dan copied off IRS documents and By-Laws because these are essential when it comes to writing grants.
12. Joyce is going to investigate reduced postal rates because we are a no-profit organization. Problem is we don't fit any category listed on USPS website.
13. Greg Block is now in charge of project management. (Congratulations Mr. Block)
14. Advertising (placemats) hasn't started yet

15. DEQ – new man for the Little Man is Neal Shock 231-429-5244 (Barry Peterman has taken over Benzie County
16. Dan Sernick has signed us up for the Manistee Sleighbell Parade on Dec. 3. Same day as our next meeting. The theme is always Victorian costumes, no motorized vehicles, so get ready. Dan is arranging for a banner but he doesn't want to be the only one walking so put this on your calendar. This event draws a HUGE turnout! Contact Dan for more info.
17. Dan is going to approach the township board for space in the Township Hall for a reference library
18. A discussion was held concerning the creation of a living map both electronic and hard copy of sites remediated on the Little Manistee River. Armas and Dan will look at the possibilities. This could be left at township hall and used at our annual meeting.
19. Meeting was adjourned at 1:03 (long meeting but a lot of good info)