

LMWCC Board of Trustees Meeting Minutes

Feb 20, 2021

Call meeting to order - 1104, in attendance tim p, jim s, dan s, armas s; guest joyce d

Approval of Nov 2020 minutes - approved

Treasurers report - reviewed expenditures, reviewed reconciliation of bank and our books, dan to check on insurance costs and what all is covered, Imwcc tax exempt forms approved by state, place-mat costs approved \$150. treasurers report approved.

Projects

1. Kamstra - discussed but is basically on hold until owner, nate, shawn, Imwcc rep approach it like any other Imwcc proposed project which will need scope, costs, permits etc all figured out. Looks like all is stagnate until get nfs piece figured out(see below).

2. i.c. #25&26 approximate costs estimated at \$500. . nfs holding up final permit approval . nate reached out to them and we will also contact nfs super in cadillac to find out what the hold up for permits is all about. Armas volunteered to contact leslie auriemmo and discuss how to get the process figured out so we can get our fish cover/erosion control projects moving, because right now we are dead in the h20.

3. new erosion survey complete await final report from cra probably be late spring

4. no new projects as of now.

Watershed Mgt Plan- armas natural rivers survey proposed to be done by conservation district through a grant they have submitted part of which Imwcc has pledged to play a support role only. Another part of the grant is to establish a watershed group coordinator in the conservation ion district. We agreed to purchase 5 copies of the wmp (cost break for more or less to be looked into by dan s). both monitoring stations going well, armas to consider additions to the types of data collected for possible upgrades in the future. No new sites are being planned on at present.

Grants- david - on hold

Old business-

1. Website updates – no info
2. real-estate info package -septic system info completed apx 50 paid for last spring, armas and joyce to distribute with prudence due to costs.
3. h2o/bug study coordinator, no new info
4. luther dam no new info
5. mccf funds reviewed and looked solid.
6. \$4000 for hiring a conservation specialist for manistee conservation district proposal was not supported and is closed out.

New business-

1. Lmwcc/little band of ottawa indians proposed meeting who wants to go, questions for them, how to support ous various programs. Are awaiting cra(nate) to set it up nate so informed. Tim, jim, armas indicated interest in attending if possible.
2. Jim brought up consideration of supporting a local college student with a scholarship who is working on a fisheries major. Jim to track sown something on this possibility.
3. Annual meeting discussed whether or not to hold one. It was decided we need to plan for one as of now. Probably we will need to rent a large tent to annex next to the pavilion at skinner park. Joyce to look into that the rest of us to think about how/what/etc to do
4. Next meeting April 3 @ 1000 Elk Twp Hall