

LMWCC Board of Trustees Meeting Minutes

APR 3, 2021

Call meeting to order @1004 attendance tim p, jim s, joe n, dan s, david s. guest joyce d.

Approved feb 2021 minutes

Treasures report - approved discussed moving roberts memorial fund into an ETF tabled dan to check it out

Projects

1. Kamstra - after much pro and con discussion on funding this wholly out of our funds, the board decided to table the project and search for possible other funding sources to support a project. shawn/nate provided a sketch which depicted in general what shawn had in mind,. if we go forward with it nate will be asked to provide a more in-depth plan.
2. i.c. #25&26 nfs holding up final permit, approval status is pending nfs final review at regional HQ in milwaukee wi. More to follow nate is coordinating.
3. new erosion survey complete await final report from cra probably be late june
4. the board discussed looking for possible other projects any new ideas? Anyone?

Watershed Mgt Plan- armas not present so no natural rivers survey, water monitoring. cost for 5 copies of wmp dan to check it again

Grants- david - no new grants cooking discussed trying for several smaller ones.

Old business-

1. Website updates – na
- 2.. real-estate info package done
3. h2o/bug study coordinator the board decided to fund a \$2,500 grant to support an internship with mannistee conservation district jim to coordinate
4. luther dam nada armas & dan to coordinate a meet with luther personnel
5. annual meeting was discussed again and it was decided put on hold until may meeting. Discussion was around the need to have an election etc gordon was consulted with by tim and there will be further discussion at may meeting. At most there will be only a strictly business abbreviated meeting outdoors at skinner pavilion. Special mailing etc.... more to follow

New business-

1. Lmwcc/little band of ottawa indians proposed meeting week of apr 12. questions for them, how to support our various programs t im,jim, armas on the list to zoom.
2. Tim discussed a contact from a Ben Lamb from someplace in the American

Rivers group about what his consulting can help with. Maybe help get nfs clarification

3. Next meeting MAYDAY-MAYDAY !!! @ elks twp hall 1000.
4. Tim to coordinate with joe rogers that supposedly pogensee to 18 mile is clear.
5. adjourn