



LMWCC Board of Trustees Meeting
June 4, 2022

Call Meeting to Order: 10 am

Attendance: Joyce Durdell, Armas Soorus, Dan Sernick, Jim Squire, Wayne Anderson, Chas Gouker, Joe Neumann, Melissa Jacobs

Approval of May 7, 2022, Minutes:

- Joyce Durdell made a motion to approve May minutes, and the motion was seconded by Dan Sernick. The May minutes **were approved**.

Treasurer's Report:

- The treasurer's report was presented by Dan. A motion was made by Jim Squire to approve the report and was seconded by Joe Neumann. The treasurer's report **was approved**.
- Dan will begin posting the financials annually on the website at the conclusion of the annual meeting.

Project Management at CRA

- Wayne has been in contact with the CRA and is planning to meet with them soon to begin the permitting process for a few projects in the 9 mile area.

Annual Meeting - July 9, 2022

- Speaker Status
 - Scott Peedle has been confirmed as the keynote speaker.
- Update agenda
 - Armas presented a draft agenda. Feedback was given and the final agenda will be sent out soon.
- Mel presented the status of the meeting arrangements
 - The event will be held outdoors, with the option to move indoors if the weather is poor.
 - Membership list is in the process of being updated by Mel.
 - Attendees will receive a sticker, magnet, and a map at the door.



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- Prizes
 - The raffle tickets were mailed as of 6/5/22 for the 50/50 raffle
 - Ironfish prize (valued at \$300) will be given away. Tickets will be \$5 per ticket. You must be present to win.
 - Door Prizes: A trout pick, 3 LMWCC signs, and 2 apparel choices.
- Apparel has been inventoried and will be for sale during the meeting
 - T-shirts- \$25, Hats-\$25, Henley shirts-\$30
- A list of names and jobs was generated at the meeting
 - Joyce will recruit a few more volunteers to help with serving food and clean up.
 - Joyce will reach out to the interns and secure a commitment to attend and help during the event.

Water Quality and Macro Studies

- The macroinvertebrate study was complete and is posted. The next one will be held in October.
- The water quality survey will be done in July and August, targeting areas that have been shown to have increased levels of e coli.
- Mason/Lake CD Intern – Abbey Hull is there this year.
- Manistee CD Intern – Chelsea Cooper is still there, and Alicia Symanski started May 25

Watershed Management Plan

- Riparian Owners Guide (Previously Homeowners Guide)
 - We have 100 more maps on hand, Joyce has more folders.
 - Joyce reported that stickers and magnets are on order
- Zoom Subscription
 - Armas purchased a zoom subscription for the LMWCC.
- Letter of Support for Natural Rivers is complete and Armas is working to add pictures.
- Grant with MCD (Now August)
 - There is nothing new to report.



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- Summary of Natural Rivers
 - This was moved to discuss at the August meeting.
 - a. Picture/Informational Presentation – Armas is working on, may have intern do it
- Facebook links to Monitoring Station
 - Joe will work on posting this monthly based on feedback from the group

New Business

- A motion was made by Jim Squire to 4 times per year (April, June, September, December) meetings instead of monthly meetings. The motion was seconded by Chas Gouker. The vote was 4 in favor, 4 opposed. **The motion failed.**
- 2. Next Meeting – July 9 2022, 8:30 am
- 3. Adjourn @ 12:17 p.m.