

## MUSKEGON COUNTY ENVIRONMENTAL COORDINATING COUNCIL

Meeting Minutes – March 13, 2018

Muskegon Area Chamber of Commerce Training Center

In attendance: Amy Haack, Vicki Luthy, Dan Sorek, Kathy Evans, Erica Johnson, Carly Hines, Lora Swenson, Jeff Croll, Janet Vail, Danial Schoonmaler, Leann Lyden, Michael Eslick, Joel Darling, Jill Koebbe

- 1) Call to Order by Haack at 12:00 pm followed by Introductions
- 2) Additions/Changes to Agenda: Request from City of Norton Shores for Trail Project.
- 3) Approval of Minutes from December 12, 2017: Motion by Johnson, Support by Croll. Motion Carried.
- 4) Treasurer's Report: Balance as of December 2017: \$492.00. Motion by Luthy to table report until next meeting. Second by Sorek. Motion Carried.
- 5) Strategic Discussion Recap by Haack.
- 6) Update on Website/Use of Facebook by Haack. Ideas under discussion:
  - vacate website and start a face book page
  - website presence to the Sustainable Muskegon Website run by County, Hines to determine if feasible
- 7) Update on Little Flower Creek grants by Luthy: Monthly Meetings, if you would like to get the emails to attend or follow what the group is doing, please let Luthy know.
- 8) Presentation: Muskegon Lake Ecosystem Master Plan, Power Point by Kathy Evans
- 9) New Business:
  - Motion to Support Bike Path Project by Luthy, Second by Johnson, Motion Carried.
  - Darling is concerned about attendance at the Environmental Committee of the Sustainability Forum. Discussion on merits of combining the Committee and the MCECC.
- 10) Roundtable:
  - West Michigan Sustainable Business Forum is looking at helping Muskegon to set up a local sustainable business forum. Contact Leann Lyden for information, [lyden@wmsbf.org](mailto:lyden@wmsbf.org)
  - Eslick, All schools on well water will be tested for pfos
- 11) Meeting Calendar: June 5, September 11, December 11
- 11) Adjourned                      Next meeting - Tuesday, June 5, 2018  
    Veteran's Park Celebration 12 noon

Possible Meeting Topics:

Wolverine and pfos (Rediske/Berdinski); Fish Stocking Policies and Practices (DNR Fisheries Biologist)  
Zika Monitoring (Eslick/PHMC); Solid Waste Planning- Recycling; Manure Application/Right to Farm