

MUSKEGON COUNTY ENVIRONMENTAL COORDINATING COUNCIL

Meeting Minutes – September 11, 2018

Muskegon Area Chamber of Commerce Training Center

In attendance: Amy Haack, WMSRDC; Carly Hines, Muskegon County DPW; Jeff Croll, Muskegon County Public Health; Joel Darling, Darling Cetaceans; Jill Koebbe, Air & Water Compliance Group; Sanjeev Mungarwadi, City of Muskegon; Doug Wood, Muskegon Area Sustainability Coalition; Eric Imbault, Muskegon County Waste Management; Chris Deur, involved citizen; Rick Rediske, GVSU AWRI

- 1) Call to Order by Haack at 11:30 am followed by Introductions
- 2) Additions/Changes to Agenda: None.
- 3) Approval of Minutes from March 13, 2018: Motion by Wood, Support by Hines. Motion Carried.
- 4) Presentation: PFAS in West Michigan, Power Point by Rick Rediske, GVSU AWRI
- 5) Treasurer's Report: Balance as of September 2018: Total: \$18,569.50 including Fiscal Sponsorship Little Flower Creek Project balance; \$332.00 is MCECC balance.
- 6) Proposed MCECC Facebook Page: Doug Wood who had previously agreed to take on this task reported that page has been set up, but not yet made active. At the meeting the MCECC Facebook page was made live and Joel Darling and Amy Haack were made administrators of the page along with Doug Wood. The purpose of this page was discussed and how it could be used as a tool to promote meetings and activities as well as serve as a communications tool to promote other environmental organizations and committee activities. Amy, Joel, and Doug committed to keep the page active by keeping it up to date with relevant postings. Other committee members agreed to share the page with others in order to get more followers.
- 7) MCECC Website: Amy Haack has been in contact with Mark Hansen, Muskegon County IT Director. Mark agreed to host MCECC page and is waiting to get the go ahead from the owner/administrator of the Clean Water page also hosted by Muskegon County to share hosting services with that page to save substantial costs. Amy Haack has contacted Brenda Moore, administrator of the Clean Water page, to help expedite the process. Amy Haack has been in and will keep in ongoing contact with Muskegon County and continues to await the next step in this process.
- 8) Update on Little Flower Creek grants: Vicky Luthy shared an update via a written email previously submitted to Amy Haack. Amy Haack distributed the email. Rick Rediske, MCECC member and speaker also gave a short synopsis of grant status.
- 9) Presentation: PFAS in West Michigan, Power Point by Rick Rediske, GVSU AWRI
- 10) Roundtable: Each member gave a brief report of activity and project highlights and upcoming events
- 11) Meeting Calendar: December 11. Amy Haack stated a new schedule will be proposed at next meeting.
- 11) Adjourned Next meeting - December 11, 2018