

MUSKEGON COUNTY ENVIRONMENTAL COORDINATING COUNCIL
Meeting Minutes – February 11, 2020, 12:00 Noon
West Michigan Shoreline Regional Development Commission

In attendance: Amy Haack, Vicki Luthy, Chris Qew, Erica Johnson, Amanda St. Amour, Steve and Vicki Thompson, Gale Nobes, Carly Hines, Kathy Evans

- 1) Call to Order by Haack followed by Introductions
- 2) Additions/Changes to Agenda: Discussion on Possible Acquisition of Nugent Sand property by County of Muskegon
- 3) Acceptance of Minutes from November 12, 2019. Motion by Qew, Support by Johnson. Motion Carried.
- 4) Approval of Treasurer's Report: Balance as of November 2019 \$954.27. \$20 expenditure to Interactive Media Design for Website Domain. \$40 reimbursed to Gielow for State Non-Profit Licensing Fee. No revenues. Balance as of February 11, 2020 \$894.27. Motion by Luthy, Support by Johnson. Motion Carried.
- 5) MCECC.org Website Domain: The website is currently inactive, with the organization's business kept up to date on the face book page. The org name has value. Consensus to hold annual discussions pertaining to selling the name or paying the nominal fee to keep the domain name.
- 6) Amended Bylaws: Discussion on where the membership can obtain copies of bylaws.
- 7) Letter of Support for Nugent Sand Property Acquisition by Muskegon County: Motion by Qew, Support by Luthy. Motion Carried with no dissent. Haack to send letter of support on behalf of MCECC.
- 8) Presentation: Kathy Evans, WMSRDC Environmental Projects update.
- 9) Roundtable: Important and Upcoming!
 - St Amour: Multi Watershed Post Construction Stormwater Regulation. Kent and Ottawa are adopting a PCSR similar to the Muskegon County regulation.
 - Hines: Spring Tire Recycling and Household Hazardous Waste events coming up. Refer to the County website.
- 10) 2020 Meeting Schedule – All Meetings on Tuesday at noon: May 12 – August 11 – November 10
- 11) Adjourned