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
   - 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