

## MUSKEGON COUNTY ENVIRONMENTAL COORDINATING COUNCIL

Meeting Minutes – May 14, 2019 Muskegon Area Chamber of Commerce, Training Room

In attendance: Amy Haack, Vicki Luthy, Jill Koebbe, Joel Darling, Carly Hines, Jack Kennedy, Amanda St. Amour, Tom Berdinski, Brenda Moore, and Eric Gielow

- 1) Call to Order by Haack at 12:00 pm
- 2) Additions/Changes to Agenda: None
- 3) Approval of Minutes from February 12, 2019: Motion by Gielow, Support by Berdinski. Motion Carried.
- 4) Approval of Treasurer's Report: Balance forward from February 2019 \$974.27. Expenditures in March for State of Michigan 2018 & 2019 Non-Profit License Fee \$40.00; Deposit in April for State of Michigan "Over Payment" \$20. Balance as of May 2019 \$954.27. Motion by Gielow, Support by Berdinski. Motion Carried.
- 5) MCECC Facebook Page, Haack: Page has been live since November 2018. Page administrators Haack and Darling have been keeping the page full of content. Please friend the page and share!
- 6) MCECC Website Update, Haack: Haack has offered to host the MCECC website as a page on the WMSRDC website for no cost. The page will host general information and will be updated by Haack at no charge. The prototype of the page was approved. Haack will not renew the current contract with webhost, but keep ownership of the mcecc.org domain name.
- 7) Presentation: Brenda Moore, Muskegon County Drain Commission – due to technical difficulties the presentation morphed into a discussion of MS4
- 8) Roundtable: Important and Upcoming!  
Scrap Tire Collection, Back from the Brink Event and Short Film
- 9) Adjourned                      Next meeting -      Tuesday, August 13, 2019  
Land Conservancy of West Michigan will be presenter - Location and time to be announced

2019 Meeting Calendar: November 12.