

MUSKEGON COUNTY ENVIRONMENTAL COORDINATING COUNCIL

Meeting Minutes – August 13, 2019, 12:00 Noon

West Michigan Shoreline Regional Development Commission

In attendance: Amy Haack, Vicki Luthy, Jill Koebbe, Chris Qew, Carly Hines, Chad Hipshier, Jack Kennedy, Dan Sorek, Lora Swenson, Amanda St. Amour, Mike Eslick, Kathy Evans, Eric Gielow, Janet Vail, David Yocca

- 1) Call to Order by Haack followed by Introductions
- 2) Additions/Changes to Agenda: None
- 3) Presentation by Nick Sanchez of the Land Conservancy of West Michigan - Creation of Public Nature Preserves; Supporting Communities and Local Governments in Creating Natural Areas and Assisting Private Landowners to Protect Their Land in a Natural State. Visit [www.naturenearby.org](http://www.naturenearby.org) for more info.
- 4) Approval of Minutes from May 14, 2019: Motion by Kennedy, Support by Koebbe. Motion Carried.
- 5) Approval of Treasurer's Report: Balance as of May 2019 \$954.27. No expenditures or revenues. Balance as of August 13, 2019 \$954.27. Motion by Gielow, Support by Luthy. Motion Carried.
- 6) Technical Amendment to Bylaws, Gielow: State of Michigan LARA requires a President (instead a chair) for organization registration. Motion by Luthy, Support by Qew to authorize the Chair to present the Technical Amendment provided by Gielow to the membership as a special ballot question to revise the Bylaws. The amendment would remove and replace Chair and CoChair with President and Vice President. Motion Carried.
- 7) MCECC Facebook Page, Haack: Good feedback. 89 followers to date. If you haven't already done so - friend the page and share!
- 8) MCECC Website Update, Haack: The MCECC.org domain will be retained for the time being. Visitors will be routed to MCECC business hosted on the WMSRDC.org site. The MCECC.org domain might have a resale value should the organization choose to divest.
- 9) Roundtable: Important and Upcoming!  
Scrap Tire and Household Hazardous Waste Collection October 19th– See Muskegon County Solid Waste Website (Hines)
- 10) New Business: Next Meeting Date  
November 12, 2019 at WMSRDC, 3<sup>rd</sup> Floor - Terrace Plaza
- 11) Adjourned