

MUSKEGON COUNTY ENVIRONMENTAL COORDINATING COUNCIL
Meeting Minutes – November 12, 2019, 12:00 Noon
West Michigan Shoreline Regional Development Commission

In attendance: Amy Haack, Vicki Luthy, Cindy Ackerman, Joe Bolin, Joel Darling, Mike Eslick, Erica Johnson, Carson LeTot, Jeinae Koetje, Emma Woller, Glen Eaton, Amanda St. Amour

- 1) Call to Order by Haack followed by Introductions
- 2) Additions/Changes to Agenda: None
- 3) Acceptance of Minutes from August 13, 2019. Motion by Eslick, Support by Eaton. Motion Carried.
- 4) Approval of Treasurer's Report: Balance as of August 2019 \$954.27. No expenditures or revenues. Balance as of November 12, 2019 \$954.27. Motion by Luthy, Support by Darling. Motion Carried.
- 5) Technical Amendment to Bylaws to replace Chair and CoChair with President and Vice President. Motion to approve by Luthy, Support by Eaton. Vote by roll call. Nine in favor, none opposed, 3 abstained (based on short duration of membership). Motion Carried.
- 6) Nomination and Election of Chairperson/President: Meeting open to nominations. Only nomination put forth for Haack to serve a second term. Motion to hold vote to elect Haack as Chairperson/President by Luthy, Support for Eaton. No further discussion. Haack was elected Chairperson/President by unanimous vote.
- 7) Presentation by Erica Johnson, Muskegon Area Intermediate School District-Math and Science Academy: West Michigan Great Lakes Stewardship Initiative – Place Based education to connect schools with their communities to create learning experiences for students that have lasting impacts on the environment.
- 8) Roundtable: Important and Upcoming!
 - Darling: Muskegon Area Sustainability Awards – Nominations due by March 6, 2020. Forward to: MKGAreaEarthWeek@outlook.com
 - LeTot: Working on environmental projects in the Montague area for Montague High School students. The 2019 FFA state award went to a LeTot student. Looking for projects and mentors.
 - Evans: To join Public Access (to water) initiative contact at kevans@wmsrdc.org
- 9) 2020 Meeting Schedule – All Meetings on Tuesday at noon – WMSRDC Board Room, Terrace Plaza: February 11 – May 12 – August 11 – November 10
- 10) Adjourned