MUSKEGON COUNTY ENVIRONMENTAL COORDINATING COUNCIL
Meeting Minutes – December 12, 2017
Muskegon Area Chamber of Commerce Training Center
In attendance: Amy Haack, Vicki Luthy, Chris Deur, Tom Berdinski, Doug Wood, Dan Sorek, Erica Johnson

1) Call to Order
2) Introductions
3) Additions/Changes to Agenda: None.
4) Approval of Minutes from October 10, 2017: Motion by Haack, Support by Wood, Approved unanimously.
5) Treasurer’s Report, Deur: Balance forward from October 2017: $422.00. $70 Net gain for Luncheon. Balance as of December 2017: $492.00. Motion to accept the Treasurer’s Report by Haack, Support by Berdinski, Passed unanimously.
6) Election Results: Haack elected as Chair. Motion to destroy ballets by Johnson, Support by Deur. Passed unanimously.
7) Strategic Discussion:
   Learning about environmental projects in the area is a good framework for the organization.
   Website is primary expenditure. Should we switch to face book and eliminate the website? Wood volunteered to set up a facebook page so the membership can determine if it is a good transition.
   Agreement on holding meetings at sites of interest.
   Keep lunch time meetings.
8) Old Business: Little Flower Creek Grant Project
9) New Business: Meeting Calendar: March 13, June 12, September 11, December 11
10) Membership Roundtable Minute
11) Adjourned – Next meeting Tuesday, March 13, 2018

Possible Meeting Topics:
Wolverine and PFAs (Rediske/Berdinski)
Fish Stocking Policies and Practices (DNR Fisheries Biologist)
Zika Monitoring (Eslick/PHMC)
Ecosystem Master Plan (Evans)
Solid Waste Planning- Recycling
Manure Application/Right to Farm/Manifesting