

# 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 ballots 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