

MUSKEGON COUNTY ENVIRONMENTAL COORDINATING COUNCIL
Meeting Minutes – May 12, 2020 via Video Conference

In attendance: Amy Haack, Vicki Luthy, Erica Johnson, Jack Kennedy, Janet Vail, Dan Sorek, Jill Koebbe

- 1) Call to Order by Haack followed by Introductions
- 2) Additions/Changes to Agenda
- 3) Acceptance of Minutes from February 11, 2020. Motion by Kennedy, Support by Johnson. Motion Carried.
- 4) Approval of Treasurer's Report: Balance as of February 2020 \$894.27. No expenditures. No revenues. Motion by Luthy, Support by Sorek. Motion Carried.
- 5) Letter of Support for Nugent Sand Property Acquisition sent to Muskegon County on February 12, 2020. No update on acquisition.
- 6) MCECC board agreed to act as fiduciary for a time sensitive MLWP grant application to DTE for a \$500 Shoreline Cleanup Grant proposal. No update on the grant status.
- 7) Round Table – Updates on How the Pandemic is impacting Various Projects
Haack – West Michigan Clean Air Coalition commercials to air this summer.
Luthy – Amoco Tank Farm and Muskegon Nature Preserve Restoration projects are delayed pending final permit efforts. The River Reconnection project adjacent to the Zephyr project should commence when the contractor has social distancing planning resolved.
Kennedy – Road Commission has recycling projects. Contact Jack regarding grant possibilities.
Discussion on build up of recycling during shut down. Raw materials are still in demand. Paper Gator pays cash for bundled paper. Reeth Puffer/Catholic Central and St. Mary's all have PG dumpsters.
Koebbe – Impact to local business.
Vail – Update on fall programming at GVSU
Johnson – Update on Summer Science Institute and individual teacher run projects supported by the MAISD.
Sorek – Update on Sherman Road closures this summer.
- 8) Adjourned

2020 Meeting Schedule – All Meetings on Tuesday at noon

May 12 – August 11 – November 10

Stay Tuned for Meeting Methods and Venues