



BOARD OF DIRECTORS MEETING KAWKAWLIN RIVER WATERSHED ASSOCIATION

Meeting Minutes Draft, July 20, 2015

1. President Julie Kleinau called the meeting to order at 7:11 pm.
2. Roll Call: Julie Kleinau, Paul Woods, Glenn Rowley, Jerome Bartkowiak, Doug Horner, Tim Mark, Connie Kudrow, John Roszatycki and Jeff Staudacher were present. Joe Vogl, Dave Bledsoe, Mike Darbee, Jim Nesbit, Bab Rau and Ben Ramsay were excused
3. Secretary's Report: May draft board meetings were sent out in advance of the meeting. There were no proposed approval of meeting minutes were completed. Approved Jeff Staudacher and John Roszatycki,.
4. Treasurer's Report: In absence of Joe Vogl, no report.
5. Bills before the Board: In absence of Joe Vogl, no bills approved .
6. Committees:
 - a. Environmental
 - i. Weed Control – Jerome provided update on weed control. Lagoon is in good shape. Main river had algae bloom second week of July. River was treated 3rd week to control algae. Jerome stated that main channel can only be treated in alternating five hundred foot segments. Also, has to be a minimum of 14 days between main channel treatments. Jerome did state that algae is more likely to form near shoreline where weeds exist. Jerome also discussed that we will need to update 5yr renewal in 2016. Also stated that the charge for treatment is split 50% of number of property owners and the other 50% by number of feet/ property owner.
 - ii. River Restoration – Phase 1 project should be able to begin in September once migratory bird has left island then dredging can begin. John R meet with Bangor Township and ECT to make request of \$290,000.00 to begin planning of phase-2 upper river. Bangor Township board approved.
 - iii. Water Quality – no update.
 - iv. River Clean Up – mentioned very successful and safe outing a very large Thank You to Glenn Rowley for chairing this years event. Paul to follow up with Glenn to get list of donations letters to follow, letters sent to 21 businesses John R did reference a possible 5,000.00 grant thru DEQ for next year.
 - b. Government – no update.
 - c. Safety

