



BOARD OF DIRECTORS MEETING KAWKAWLIN RIVER WATERSHED ASSOCIATION

Meeting Minutes Final, September 21st, 2015

1. President Julie Kleinau called the meeting to order at 7:03 pm.
2. Roll Call: Julie Kleinau, Paul Woods, Glenn Rowley, Doug Horner, Tim Mark, Connie Kudrow, John Roszatycki, Jim Nesbitt, Bob Rau and Jerome Bartkowiak were present. Dave Bledsoe, Ben Ramsay, Joe Vogl, Jeff Staudacher, Mike Darbee were excused
3. Secretary's Report: August draft board meetings were distributed at meeting. There were a couple of corrections made during meeting. Minutes were approved with corrections, Connie Kudrow and Glenn Rowley motioned, unanimously approved
4. Treasurer's Report: Julie reviewed financial report in Joe's absent – Revenues and Expenses for August were reviewed. Bob moved to approve the financial report, John seconded the motion. The Treasurer's report was unanimously approved.
5. Bills before the Board. It was decided that bills will be approved next month in Joe's absent.
6. Committees:
 - a. Environmental
 - i. River Clean Up – no update.
 - ii. Water Quality – Jim stated that he has not been able to get response from SVSU discussion on reaching out to Bay Health Department for their testing.
 - iii. Weed Control – Jerome provided reminded that lily pad spraying occurs in fall, property owners need to call Bangor Township hall to be added, spraying is by request only.
 - iv. River Restoration – Phase 1 project stated to begin soon but know had exact date as project is being managed thru Bangor Township. John R stated that himself along with Dennis Kula-Bangor Township Supervisor, Karie Wardynski-Bangor Township Treasury and Dave Bledsoe were scheduled to meet with ECT to review testing sediment from phase II. John R then asked that board approve signing 500k grant request for phase III. Nine Board members approved, one Board member denied approval.
 - b. Government – no update.

- c. Safety
 - i. Tim provided update that Sheriff's dive team was not able to recover any of the lost rims or buoys lost during spring storms. No additional updates provided.

- d. Education
 - i. Membership – 291 members, 130 house-holds this is an increase from same time last year.
 - ii. Fun: Poker Paddle – no update.
 - iii. Fun – Golf Outing – a rainy start but in the end all had fun. Connie to finalize her revenue and expenses and provide to Joe by next meeting.
 - iv. Newsletter Articles – All acknowledge great newsletter very informative with great pictures.
 - v. Website/Facebook – no update
- 7. Old Business –
 - a. KRWA Board Strategic Plan Implementation – Board spent a lot of time discussing next steps of Board Strategic Plan it was decided that we will break into sections to identify best way for each Committee to document their work. It was decided that individual committees did not have to follow same process. Julie to set time up with each committee lead to discuss best process.
 - b. Event/Fundraising Accounting – delayed further discussion to future meeting
- 8. New Business – None
- 9. Next Board Meeting: October 14th, (2nd Wednesday of Month) Bangor Township Building
- 10. Adjournment 8:45pm, Bob requested and Jim supported. The motion to adjourn meeting was unanimously approved. Meeting adjourned at 9:05 pm.

Respectfully submitted,
Paul Woods
Secretary - KRWA