

**MINUTES**  
**ISCCW BOARD MEETING March 20, 2018**  
**ONF VISITOR CENTER, WATERSMEET, MICHIGAN**

Board Members Present: Greg Clark, Jim Donlan, Joe LoMastro, David Sherrill, Dan Straszewski, Bob Zelinski and Arny Domanus.

Board Members represented by proxy: Jeff Pytlarz, Ken Wendt and Steve Wilkinson (Greg Clark is proxy holder).

Guests Present: Yvonne Clark, Barb Gajewski and Ian Shackelford.

Meeting was called to order at 10:02am by Greg Clark, during which a quorum was confirmed by Greg.

1. President's Report: Greg Clark reporting for Jeff Pytlarz: Completing the RAC grant for the March 31<sup>st</sup> date; need Barb's report on LVD. Barb said it will be forthcoming.
2. Vice President's Report: None.
3. Treasurer's Report: David Sherrill reported a Bank Balance as of February 20, 2018 of \$105,404.38. Receipts: Membership and contributions of \$1,798.55, GLRI Participation Agreement 2017 of \$23,211.91, and RAC Grants Langford & LVD Lakes of \$14,002.92. Disbursements were as follows: Michigan Waterfront Alliance Membership of \$200.00. The Bank Balance as of February 20, 2018 is \$144,217.76. David noted that we have an approved MISGP grant of \$37,225.00, and several pending grants (RAC and GLRI agreements) of \$52,226.17.
4. Finance Committee Report: None.
5. Membership Committee Report: Eugene reported this membership activity since the last report on February 20: Since the last date, he processed 4 family renewals, 1 new family member, and 1 business renewal. Total proceeds processed in this period are \$425.00. Total proceeds to-date are \$41,216.55. Total memberships for 2018 are 365: 349 Class A and 16 Class B. Non-Member Donors are 23. New members total 66, contributing \$14,200. There are now 109 un-renewed members from 2017. We will be getting a reminder mailing out in a few weeks, addressed to the ~100 un-renewed members. Several members offered their help stuffing envelopes.
6. Education Committee Report: Greg Clark relayed Denise Fauntleroy's report:
  - a. Thanks to Yvonne and Barb who helped evaluate science projects at the Watersmeet School Science Program.
7. Many Waters Biologist Report. Barb Gajewski reported:
  - a. Langford Lake: Barb was directed to get bids from both Cason and PLM for lake treatment work, and also inquire about some of the newer chemicals now available. Ian indicated that RAC grant funding for Langford is about \$4,000, and would be dependent on the chemical choice. Other work (mapping, monitoring, pulling, ...) will be done which would also use the \$4,000 grant money. Choice of vendor and treatment specifics are needed for the permit application. Barb will have this information for the April meeting.
  - b. Bass Lake: some form of management/treatment will be needed this summer in an area likely to be less than 5 acres. Bass Lake has several stakeholders that need to be brought into the process. Jeff is also working with the Township to secure a blanket permission for the lake.
8. Motion to approve the Reports was made by David Sherrill and seconded by Joe LoMastro; motion carried. Motion to approve the Minutes as amended was made by David Sherrill and seconded by Joe LoMastro; motion carried.
9. Motion to approve the amended Agenda was made by David Sherrill and seconded by Dan Straszewski; motion carried.
10. Public Comments:
  - a. USFS Botanist, Ian Shackelford reported:
    - i. Working with David Sherrill and Jeff Pytlarz on invoices and reports for 2017 work under our two agreements.
    - ii. On March 7<sup>th</sup> the Forest Service approved an invoice for \$23,211.91, for GLRI-funded AIS prevention work in 2017. We also approved the 2017 annual report on the same day. \$26,988.09 remains in this agreement.
    - iii. On March 12<sup>th</sup> the FS approved a \$14,002.92 invoice for RAC-funded work by ISCCW in Langford Lake (\$5,629.55) and Lac Vieux Desert (\$8,373.37). \$25,238.08 remains

(\$4,370.45 for Langford; \$20,867.63 for LVD). The RAC agreement expires 3/31/2019. Jeff Pytlarz is working with Barb Gajewski on the 2017 agreement report.

- iv. The USFS also made a payment to CCROA for their RAC-funded work, and am working with Bob McGuffin and Barb Gajewski on a 2017 report.
  - v. I've submitted a new agreement with Many Waters for work in Crooked Lake. Thank you for the \$2,500 contribution from ISCCW.
  - vi. I've been working on hiring the 4-person Ottawa National Forest invasive plant crew for 2018.
- b. MDNR representative, James Peace: not present.
  - c. CCROA representative, Eugene Clark: CCROA are in the process of getting everyone ready for the 2018 CLMP season. We will again monitor all 15 lakes for both phosphorus sampling and secchi disc readings.
  - d. LVD Tribal, Roger LaBine: Not present. No report.
  - e. Other: Joe LoMastro asked who is maintaining the O<sub>2</sub> sensor. Dan Straszewski said he would look into it. We think Ken Wendt has it.

11. Old Business:

- a. Annual Meeting Committee: Date set for Saturday August 4<sup>th</sup>. Gene noted that Immaculate Conception Church has the Watersmeet Township Pavilion reserved on Sunday, August 12.
- b. MLSA Conference: Denise met with the Conserve School to discuss a film project on the history of LakeGuards, to be ready next Spring 2019. Meeting went very well.

12. New Business:

- a. Western UP AIS Conference: ISCCW wants to co-sponsor this event with Iron County Lakes & Streams. It will be an all-day event held on July 23, 2018 at the George Young Recreation Center in Gaastra. This event represents a continuing effort to bring these educational programs to the Upper Peninsula, where previously we had to travel to Lower Michigan, a burden that severely limited UP participation. This event is also building on the success of the Shoreline Conservation Conference held last summer in Watersmeet. Initial costing of the event: estimate a net cost of \$500-\$1,000 is to be split between ISCCW and ICLS. It is recommended that attendees pay \$20 per person, no reimbursement from ISCCW or ICLS. The motion to participate in this conference was made by David Sherrill and seconded by Arny Domanus; motion carried. The motion to share 50/50 the net cost of the conference with ICLS, capping ISCCW's share at \$1,000, was made by Gene Clark and seconded by David Sherrill; motioned carried. CCROA will also be notified of this conference.

13. Adjournment: Meeting was adjourned at 10:34am with a motion from Arny Domanus, seconded by Joe LoMastro; motion carried.

14. **NEXT BOARD MEETING, April 17, 2018 USFS DISTRICT OFFICE AT 10 A.M.**

Minutes respectfully submitted,  
Secretary, Eugene Clark