



Michigan Wetland Board for Local Transportation Agencies

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www.miwb.org

MiWB Annual Business Meeting Agenda

April 18, 2023

CRA Offices, 1:00 pm

Attendance

- Angela Kline, PE, Director of Eng, JCDDT
- Rob Laitinen, PS, Manager, Chippewa CRC (Zoom)
- Brad Knight, Director of Planning, RCOG
- Steve Puuri, PE, CRA, Engineering Specialist
- Tim Wolff, Manager, Village of Lake Isabella
- Jim Watling, EGLE
- Mike O'Malley, MDOT
- Holly Vickers, MiWB
- Will Ely, CRA
- Dustin Earley, CRA
- Hanna Christensen, CRA

Officer appointments

- Nominations for chair: Kline nominated Puuri for chair. Wolff seconded. Motion carried.
- Nominations for vice chair: Wolff nominated Laitinen for vice chair. Knight seconded. Motion carried.
- Nomination for treasurer: Wolff nominated Knight for treasurer. Kline seconded. Motion carried.

2023 & 2024 Meeting Schedule

- July 18, 2023;1:00 pm
- Oct 17, 2023;1:00 pm
- Jan 16, 2024;1:00 pm
- April 17, 2024;1:00 pm

All 2023 board meetings will be held the day before JATC meetings. Wolff made a motion to approve the calendar as presented. Kline seconded. Motion carried.

Board By-laws

Wolff made a motion to reaffirm the bylaws as written. Knight seconded. Motion carried.

CHAIR: Steve Puuri

VICE CHAIR: Rob Laitinen

TREASURER: Brad Knight

DIRECTORS: Angela Kline | Tim Wolff | Jim Watling | Mike O'Malley

MiWB Regular Meeting

1. Approve Agenda: Wolff made motion to approve the agenda. Knight seconded. Motion carried.
2. Approve Minutes from January 17, 2023, meeting: Kline made a motion to approve the minutes from January 17. Wolff seconded. Motion carried.
3. Approve Minutes from February 23, 2023, special meeting: Kline made a motion to approve the minutes from February 23. Knight seconded. Motion carried.
4. Manager's Report: Vickers provided a brief overview of the manager's report including an update on current and potential future bank sites; bridge bundling; and meetings with stakeholders.

Vickers and Earley led a brief overview of the new MiWB website.

The board discussed CCAA for monarch butterflies and MiWB's potential roll in managing habitat conservation for all local transportation agencies. The board wants to pursue a legal opinion on MiWB's ability to provide this service in relation to the law governing how MiWB is allowed to operate.

Discussion was had regarding the MiWB office space.

5. Financial Report: Ely provided an overview of the current financials.
6. Action Items
 - Approve applications for fund obligation:
 - a. Wolff motion to amend Kalkaska to \$600,000. Knight seconded. Motion carried.
 - b. Livingston Wolff, Knight. Motion carried.
 - c. Huron Knight, Wolff. Motion carried.
 - d. Adjust the wetland type purchased: Kline, Knight. Motion carried.
 - e. Authorize Vickers to buy credits from MMWA up to \$40,000 per acre up to 10 acres: Wolff, Knight. Motion carried.
7. Public comments: None were had.
8. Meeting adjourned.