



## Michigan Wetland Board for Local Transportation Agencies

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### MiWB Meeting Agenda

July 18, 2023

Village of Lake Isabella

#### S. Puuri called meeting to order at 1:00PM

#### Attendance

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

#### MiWB Regular Meeting

1. No modifications made to the July 18 2023 Agenda
2. **Approve Annual Business Meeting Minutes from April 18, 2023 meeting:** Laitinen made a motion to approve the minutes from April 18. Wolff seconded. Motion carried.
3. **Approve Minutes from April 18, 2023 meeting:** Wolff made a motion to approve the minutes from April 23. Knight seconded. Motion carried.
4. **Manager's Report & Discussions:** Vickers provided a brief overview of the manager's report including an update on current and potential future bank sites; details on the Fall Media Event and working with CRA's PR team; excel training with Michigan Tech; Vendor Table & Attendance at MWA conference; and meetings with stakeholders.

Vickers provided update on the new office space and working with CRA to stay with their same theme/style.

**CHAIR:** Steve Puuri

**VICE CHAIR:** Rob Laitinen

**TREASURER:** Brad Knight

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

Puuri began the discussion with the board regarding CCAA for monarch butterflies. Puuri showed example of what other state's have provided – specifically for Urban areas and specific exemptions to tie within the proposal. Everything else covered under rural right-of-way. Visuals provided and shared with the board, further discussion on MiWB working with CRA on options to move forward.

First potential sale of wetland acreage – Washtenaw county parks

5. **Financial Report:** Christensen provided an overview of the current financials and discussed meeting with MDOT to discuss audit of the financials and the work to be completed in that regard; including interest that should be recorded sitting with treasury.
6. **Action Items**
  - Approve applications for fund obligation:
    - a. Monroe County \$450,000 to prepurchase credits from MMWA Petersburg Site
      - a. **Tim** Motion, **Angie** second. Motion Carried
7. **Public Comments:** None were had
8. Meeting adjourned 2:35 p.m.