



Michigan Wetland Board for Local Transportation Agencies

989-390-2378

www.miwb.org

Wetland Board Meeting

10/25/2022

ATTENDEES

Jeff Silagy, Holly Vickers Steve Puuri, Robert Laitinen (zoom), Mike O'Malley (zoom), Karl Hanson (zoom), Tim Wolf (zoom), Hanna Christensen

1. Approval of agenda -Steve – Agenda cannot be approved until the next meeting
2. Approval of minutes from past meeting (10/26/2021)– Steve – minutes cannot be approved until the next meeting
3. Managers Report from Jeff Silagy (separate PDF sent to all prior to the meeting)
 - Grand traverse, Keweenaw, Mackinac – everything is in Egle's hands and just have to wait
 - Credit use to date – Keweenaw and Perry site been used by about 60 projects to-date
 - Possible future directions

Possible future directions of MiWB:

1. Stream mitigation.
2. Buying credits from private banks at wholesale.
3. More partnership projects with MDOT, trade or buy.
4. Lining up site specific mitigation in various counties.
5. Two new bank sites in SE and SW Lower.
6. Purchase more MMWA credits.

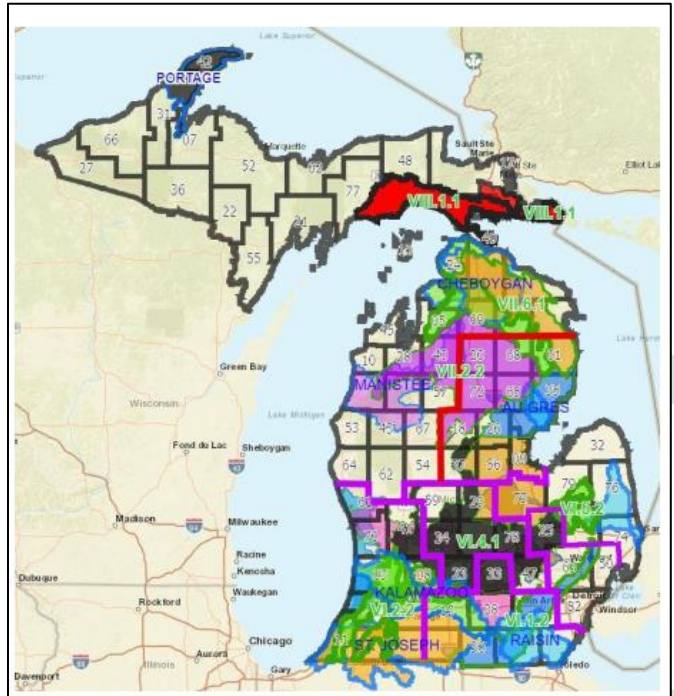
CHAIR: Steve Puuri

VICE CHAIR: Rob Laitinen

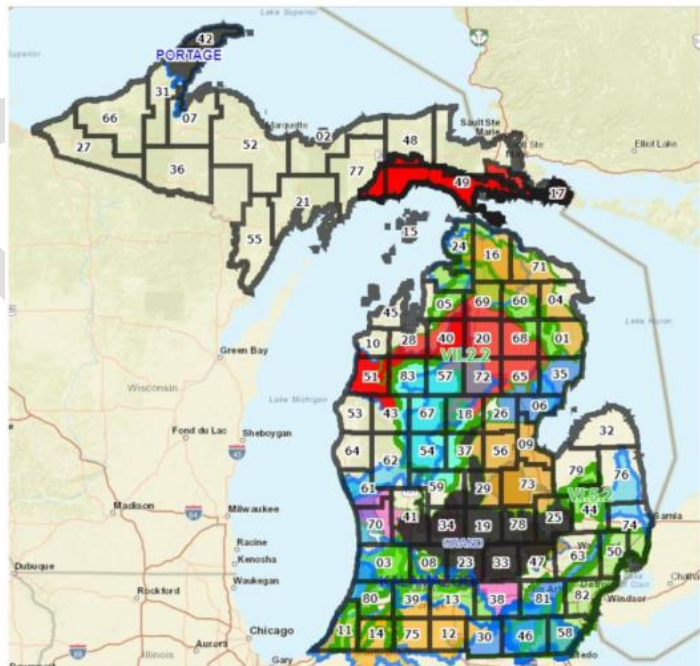
TREASURER: Brad Knight

DIRECTORS: Karl Hanson | Tim Wolff | Jim Watling | Mike O'Malley

4 Discussion items.
 A. Status map.



Includes Mecosta creation and preservation site, and includes the MMWA Monroe site, several years away, but an area that will have MiWB coverage.



5 Budget and Treasurer's report

A. See manager's report and attachment

All MiWB programs costs from inception through September 30, 2021. This was included in the required annual report to the legislature. For review and discussion if any questions.

FY20-21 Summary w MDOT ok sheet		
	Jeff Silagy	
	10/27/2021	Summary with MDOT
	thru sept 30, 2021	This sheet has no links to it but links to other sheets
Item	Amount	
Total income	\$ 11,000,000	
Projects Disbursed thru 9/30/2021	\$ 5,257,339	
Admin disbursed thru 9/30/2021	\$ 756,133	
Total of projects and admin	\$ 6,013,473	
Balance	\$ 4,986,527	
MDOT balance per Adam	\$ 4,993,969	
Difference & Correction	\$ 7,442	So add this to my budget
MIWB updated cash bal sept 30 2021	\$ 4,993,969	this=mdot and now MIWB
Obligations bal thru sept 30 2021	\$ 2,665,380	
Income minus disbursed		
minus obligations remaining	\$ 2,328,589	Available to spend
15% of \$2m	\$ 300,000	
	\$ 2,028,589	Available to spend

Budget – running total.

Jeff Silagy		Formerly Quicky Budget Sheet
1/13/2022	FY21-22 Line Items Mgr-Projects New Budget	
FY21-22		
Ending bal on sept 30 2021	\$	4,993,969.28
Bal on Oct 1 2021 incl \$2m	\$	6,993,969.28
FY21-22 disbursed proj-admin - running total	\$	122,504.22
balance	\$	6,871,465.06
obligations remaining - running total	\$	2,612,751
Available - running total	\$	4,258,713.69

6 Other Items

- **Liability Insurance** – can't have board and manager under the same policy. Steve and Jeff to discuss offline later today.
- **Training/Equipment/Supply Budget for Holly** – Jeff had \$2,500/year that according to his recollection does not need to be re-voted on – can bring back up for discussion in April if need be
- **Steve's Comments** – Rob and Brad's seat are expiring at the end of March. Was put out in CRA's "In The Loop" last week about the open seats. Denise (CRA) & MML will collaborate on who would be selected. Returning board members must reapply as well. Certainly, would love to have both board members re-apply if they are interested. "Annual Meeting" (selecting officers & meeting schedule) will be in April. Encouraged in-person attendance so voting is able to occur. Bylaws should potentially be reviewed as well. Also, there is a contract between MiWB and CRA that is going to be wrote between CRA and Holly and will be reviewed in April.
- **Jeff & Holly will both be at the County Engineers Workshop at the beginning of February.**
- **Jeff to be done ~ the end of February**

7. Committee reports – n/a

8. Public comment – n/a

9. Adjourn – **S. Puuri adjourned at 1:35 PM**