

Michigan Wetland Board Annual Business Meeting

April 19, 2022 @ County Road Association Board Room (Lansing, MI)

Attendees: Holly Vickers, Steve Puuri (CRA), Hanna Christensen (CRA), Brad Knight (zoom), Rob Laitinen, Angela Kline, Mike O'Malley (MDOT), Jim Watling (EGLE), Tim Wolff, Rob Laitinen

Called to Order at 1:01 PM by chair Steve Puuri

Board Member Appointments as of 4-1-22

CRA Executive Committee two (2) year appointments:

- Angela Kline, PE, Director of Eng, JCDD
- Rob Laitinen, PS, Manager, CRC, *incumbent*
- Brad Knight, Director of Planning, RCOC, *incumbent*
- Steve Puuri, PE, Engineering Specialist, CRA & MML, *incumbent*
- Tim Wolff, Manager, Village of Lake Isabella, *incumbent*

Michigan Wetland Board Regular Meeting

Annual Business Meeting Items

- **Officer appointments**
 - **Chair** Nominate Steve Puuri – motion by Rob Laitinen, second by Tim Wolff – motion passes
 - **Vice Chair** Nomination – Tim Wolff nominate Rob Laitinen for vice chair, Angela Kline second – motion passes
 - **Treasurer** Nomination – Tim Wolff nominates Brad Knight, second by Rob Laitinen – motion passes
- **2022 & 2023 Meeting Schedule – motioned by Tim Wolff, second by Rob Laitinen – motion passes**
 - July 19, 2022; 1:00 pm
 - Oct 18, 2022; 1:00 pm
 - Jan 17, 2023; 1:00 pm
 - April 18, 2023; 1:00 pm
- **Board By-laws**
 - Reaffirm the By-law as previously approved
 - No motion needed as nothing is changing as agreed by group

Normal Meeting Items

- **Approve Agenda** – per chair (S. Puuri) agenda is approved w/o any objections
- **Approve Minutes** from January 18, 2022 – motion by Tim Wolff, second by Rob Laitinen – motion passes
- **Manager's Report (separate attachment as well)**
 - Continuing to assign mitigation credits for projects in a timely manner
 - Board Updates/term limits
 - Bridge bundling has had several revisions to acres and a new request
 - Planning field visits to all sites with follow up-may partner with JS?
 - Planning meeting with MMWA (municipal wetland program) for site visits-may purchase additional acreages depending on EGLE releasing more acres

- Working w/ CRA on an updated MiWB/CRA accounting & administrative services contract
- **Financial Report**
 - Clip of current budget (in attached managers report)
 - 2 million appropriated annually at a cap of 8 million now (used to be 5 million)
 - Hanna at CRA comments on tracking going forward
 - Working on developing an updated file of the financials that will be easily readable, more organized, and hopefully have the file for the next quarterly board meeting!
- **Action Items**
 - Approve applications for fund obligation – moved by Tim, supported by Rob (motion passes)
 - a. Kalkaska, \$50,000
 - b. Iosco, \$130,000
 - c. Jackson, \$50,000
 - d. Oakland, \$50,000
- **Comments from Steve Puuri, CRA**
 - Request to show maps similar to previous meetings going forward
 - Tables/networking at events
 - Updating and expanding the website – potentially pay to have it professionally done?
- **Members comments** – n/a
- **Public comments** – n/a
- **Adjourn** – 2:04 PM (motion Angie, 2nd Rob – motion passes)