

Agenda
Portage Environmental Board
August 12, 2009

7:00 Meeting call to order

- Guest Speakers
Gina Frasson-Hudson, Master Gardener Program
Rain garden at the new water treatment building **Note meeting location**
Site walk through
Update on Medallion program Stacey Gwin
- Attendance: Excused Absence, Andrew Cone, Marty Sepanik
- Approval of Minutes
- Scheduled Secretary: Jason Howard
- Announcement from sewer deferment subcommittee
- Announcements from Board Members

7:45 **Old Business**

- Purple Loosestrife Update (M. Sepanik)
- Electric Bills for Christmas Lights deferred from June 10, 2009 (Chris B.)

7:55 **Committee Participation Reports**

- Kalamazoo Environmental Concerns Committee report (A. Weirenga)
- KEHAC (Bill Schwartz)
- KEC (S. Wick)

7:50 **New Business**

- Environmental Summary Activity Report
- Time lapse video annually by Cable Access and progress on the garden
- Election of new officers at the September meeting

8:20 Comments:

- Citizens
- Dates:

8:30 Adjourn

Secretary for September is Andrew Cone.