

Agenda
Portage Environmental Board
September 9, 2009

- 7:00 Meeting call to order
Attendance: Excused Absence
- 7:05 **Guest Speaker**
Tim Britain from the DNR to discuss Austin Lake Boat Launch Plans
- 7:20 Continuation of Call to Order
Approval of Minutes
Scheduled Secretary: Bill Schwartz
Announcements from Board Members
- 7:25 **Old Business**
- Rain garden on Garden Ln. update on Master Gardener involvement
 - Update on Medallion program-increased coverage plan
 - 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 & A. Weirenga)
 - KEC (S. Wick)
- 8:10 **New Business**
- Environmental Summary Activity Report
 - Joint project with Parks and Youth Advisory Board
 - Suggestions from the Parks Board:
 - Clean up of the Portage Creek
 - Clean up waterways located in the parks
 - Election of new officers and rotation for secretary
- 8:40 Comments:
- Citizens
 - Dates:
- 8:30 Adjourn