

Minutes
Portage Environmental Board
Garden Lane Water Treatment Plant
August 12 2009

7:00 Meeting call to order by Denise Clegg, Chair

Attendance: Bruce Alden, Dan VanPeenan, Denise Clegg, Sara Wick, Jason Howard, Bill Schwartz, Audrey Wierenga, and Bryce Mauer

Staff Present: Chris Barnes

Excused: Marty Sepanik, Andrew Cone

Approval of Minutes: Approved June Minutes

Scheduled Secretary: Jason Howard

Stacey completed an update of her Girl Scout Project. Completed door hangers, installed medallions, and completed poster for display case. Stacey will partner with Chris to complete another neighborhood.

Introduction of Bryce Mauer (Junior)...student member from Portage Northern High School. He is on the board for one year.

Announcements from Board Members:

Old Business:

Beetle Release...went well. They had to redirect some of the beetles to other locations. Marty was not at the meeting, he will provide a detailed update in September.

Purple Loose Strife...It was late to bloom this year.

Electric Bill Update...Chris will have more information next month.

Committee Participation Reports:

Committee updates will occur in September for KEHAC and KEC.

New Business:

The board met with the Kalamazoo Master Gardener's group. They were shown the grounds and Chris provided some detail and direction for the rain garden project at the new water treatment plant. Chris will provide more detail to them during the month and we will update the group next month.

Environmental Summary Action Plan...posted:

<http://www.portagemi.gov/CMS/Media/Files/2009Envreport6.pdf>

Time Lapse Video...Chris is doing a weekly video log of the construction site.

Election of new officers...Denise asked for nominations, we will vote in September.

Comments: None

Adjourn: 8:15 PM

September secretary

