

LAKE LANSING WATERSHED ADVISORY COMMITTEE MEETING SUMMARY 10/15/2009

PRESENT: Chair Larry Wagenknecht, Mary Johansen, Helen Shipley, Younes Ishraidi
Meeting started at 5:30

1. Public Comment: None

2. Approval of Agenda: Chair Wagenknecht approved the following agenda items for discussion:

- A. Approval of September 08, 2009 minutes
- B. Annual Presentation to Ingham County Parks Commission
- C. Herbicide treatment & harvesting contracts.
- D. SAD Budget
- E. Consultant's billing
- F. Next Meeting

3. Agenda discussions:

A. Approval of September 08, 2009 minutes:

The committee agreed to include Pam Tynning's suggested revision to item 3C, per her e mail on 10/14/2009. The minutes were then approved.

B. Annual Presentation to Ingham County Parks Commission :

Chair Larry Wagenknecht informed the committee that the date for the presentation is set for 11/23/ 2009.

C. Herbicide treatment & harvesting contracts:

After a brief discussion, the committee voted to extend current contracts for herbicide treatment and harvesting service for 2010.

D. SAD budget:

A spreadsheet was presented to the committee that showed a fund balance of \$94,838.52 available, as of 10/15/2009.

E. Consultant's billing:

The advisory committee was informed that consultant's billing for 2009 appears to exceed the contract amount for 2009 by \$4,828.65 as of October 15, 2009. The

committee would like to review the charges before approving any additional payment exceeding the contract amount for 2009.

G. Next Meeting:

The next meeting will be on Tuesday November 10, 2009, at 5:30.

Adjournment: 7:00

Approved: 
Larry Wagenknecht, Chair