

**LAKE LANSING WATERSHED ADVISORY COMMITTEE MEETING SUMMARY - 11/10/2009**

**PRESENT:** Chair Larry Wagenknecht, Marv Johansen, Steve Culling, Joe Sheahan, Pam Tynning, Pat Witte, 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. Draft Minutes /Approval of October minutes
- B. Plant Control Protocol
- C. Annual Presentation to Ingham County Parks Commission
- D. Weevil facts
- E. Consultant's billing
- F. Next Meeting

**3. Agenda discussions:**

**A.** Approval of October 15, 2009 meeting summary:

The committee discussed the minutes from October meeting. It was agreed to use "Meeting Summary" instead of "Minutes" to refer to the committee's meeting records. Also, the draft summary notes will be forwarded to committee members in advance of the next meeting. The final approved meeting Summary will be forwarded to the committee as well. The revised October meeting draft will be voted on the next meeting.

**B.** Plant Control Protocol:

It was agreed that the protocol need to include a provision to post pending treatment notices at all private & public access points to the lake. Younes will provide Pam the Township's access points map. Joe and Pam will work on finalizing the protocol, and Pam will forward the committee a revised draft before the committee's next meeting.

**C.** Annual Presentation to Ingham County Parks Commission:

The meeting will be on November 23, 2009 at 6:00.

**D.** Weevil Facts:

Pam stated that she received an e mail from Helen requesting information on weevils.  
No other discussion took place regarding this item.

**E. Consultant's billing**

Younes stated that this matter is not yet resolved, and will be discussed next meeting.

**F. Next Meeting:**

The next meeting will be on Tuesday January 12, 2010, at 5:30.

Adjournment: 6:40

Approved:

A handwritten signature in cursive script, reading "Larry D. Wagenknecht". The signature is written in black ink and is positioned above a horizontal line.

Larry Wagenknecht, Chair