



SASWA AGENDA
General Board Meeting
December 21, 2023 @ 2:00 p.m.
Spicer Group – 1st Floor Presentation
Room

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Review of October 19, 2023 Meeting Minutes
- V. Correspondence
 - A. Bylaw Revisions
 - B. EGLE Updates
- VI. Report from Treasurer
- VII. Old Business
 - A. 2023 Summer Fieldwork
 - 1. SCRC 26 - high for human *E.coli*
 - 2. Catch basins
 - a. Cleaning maps sent out after last meeting.
- VIII. New Business
 - A. Review and acceptance of apportionment resolutions
 - B. Trustee resolutions
 - 1. Buena Vista
 - 2. SISD
 - C. Contact List Updates
 - D. Election of Officers
 - 1. Chair – *Daryl Gotham*
 - 2. Vice-Chair – *Trevor Schultz*
 - 3. Secretary – *Mariah Kelly*
 - 4. Treasurer – *Travis Hare*
 - E. Set Meeting Times, Places, and Dates for General Board & Executive Committee
 - 1. Executive Committee – 2:00 PM on the third Thursday of every other month at Spicer Group office (excludes May and July)
 - 2. General Board – 2:00 PM on the third Thursday of every other month at Spicer Group office (excludes June and August)
 - F. Selection of Consultants
 - 1. Auditor – *Berthiaume's*
 - 2. Accountant – *Roberts, Boehler & Fisher*
 - 3. Legal – *David Meyer*
 - 4. Technical Consultant – *Spicer Group*
 - G. Items to address in 2024
 - 1. Public Education – Display Board Sign Up
 - 2. TMDL Plan and Expectations
 - a. TMDL list - monitoring and BMP requirements
 - 3. FY 24 Watershed Council Grants – Due 1/19/2024
 - 4. DNR Wetland Restoration effort with Ducks Unlimited

- 5. EGLE Permit Reissuance
- H. Local & Community Reports

- IX. Other

- X. Upcoming Meetings
 - A. January 18, 2024 @ 2:00 pm – Executive Meeting (Spicer Group)
 - B. February 15, 2024 @ 2:00 pm – General Meeting (Spicer Group)

- XI. Adjournment