



Portage Lake Watershed Forever Joint Executive and Technical Advisory Committee Meeting

August 2, 2007, 4–6 p.m.
Onekama School, Onekama

AGENDA



1. Welcome and Introductions

Mike Acton, Chair, Portage Lake Watershed Forever

2. Portage Lake Watershed Forever Endowment Fund Update

Tim Ervin, Manistee County Community Foundation

3. Progress Report

Laura Heintzelman and Julie Bennett, Public Sector Consultants

- Summary of public engagement (focus groups, community forum, survey)
- Phase I Report transitioning into watershed plan
- Review of updates to plan and follow up on other questions and concerns
- Summary of meeting with MDEQ regarding approval criteria

4. Recommended Strategy for Phase II

Laura Heintzelman and Julie Bennett, Public Sector Consultants

- Overview of tasks, outcomes and deliverables, timeline and budget
- Request for Committee assistance
- Discussion and request for approval by Executive Committee

5. Next Meeting Date – Goal-setting session

Mike Acton, Chair, Portage Lake Watershed Forever

- September 4, 2007—Joint Executive/Technical Advisory Committee Meeting, 4-6 p.m., Community Meeting Room, Manistee County Road Commission, 8946 Chippewa Hwy. (US-31), Bear Lake

6. Adjourn