



**Portage River Basin Council**  
**Meeting Notice and Agenda**  
**Thursday, July 21, 2011 at 2:00 p.m.**  
**Winous Point Club**

3500 Lattimore Road (Township Road 115)  
Ottawa County, Bay Township



**Welcome and Introductions**

James Sass, Ottawa County Commissioner – Vice Chair, Portage River Basin Council

**Minutes of previous meeting and current agenda** *Requested Action: approval*

James Sass, Ottawa County Commissioner – Vice Chair, Portage River Basin Council

**TMACOG Staff Report**

Kurt Erichsen, TMACOG

- ◆ Staffing and Budget update
- ◆ Watershed Action Plan

**Steering Committee**

Kurt Erichsen, TMACOG

*Action Requested: appoint steering committee and set date to discuss membership of and priorities for PRBC*

**Future Portage River Basin Council Meetings**

*Action requested: reschedule next meeting (conflict with October 20)*

**Public Comment**

**Winous Point Marsh Conservancy**

**Cooperative Weed Management Area**

Mike Libben, Ottawa SWCD

**Winous Point Conservancy Tour**

John Simpson, Director, Winous Point Marsh Conservancy

*Tour of the shared grounds of the Winous Point Shooting Club, the oldest duck hunting club in the nation; and the Winous Point Marsh Conservancy, manager of the largest privately-owned wetland in the state, research facility, and local conservation partner*

**Attachments — Please review prior to meeting**

- ◆ Portage River Basin Council Minutes from the April 21, 2011 meeting
- ◆ Portage River Basin Council Attendance Roster
- ◆ Meeting location map