



MINUTES

St. Clair County Board of Commissioners Environmental/Public Works Committee

**Board of Commissioners' Room
County Administrative Office Building, 2nd Floor
200 Grand River Avenue
Port Huron, MI 48060**

July 6, 2023 at 6:00 PM

1. Roll Call/Opening

Commissioner Torello called the meeting to order at 7:00 p.m.

Commissioners Present: Jorja Baldwin, Lisa Beedon, Jeff Bohm, Dave Rushing, Dave Vandenbossche and Joi Torello

Commissioners Absent: Steve Simasko

2. Additions/Deletions/Changes to the Agenda

Moved by Jorja Baldwin, supported by Lisa Beedon, to approve the agenda as presented. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Torello, Vandenbossche.

3. Citizens to be Heard

None

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Parks and Recreation Proposed Fee Revision

Moved by David Rushing, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the Parks and Recreation proposed fee scheduled revisions. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Torello, Vandenbossche.

B. Blue Water Conservation District Funding Request

Charles Lewis and Joe Kautz, Blue Water Conservation District, gave a brief update of the status of several of their programs.

Moved by Jeff Bohm, supported by David Rushing, to forward to the Regular Board meeting the recommendation to approve \$30,000 in funding for the Blue Water Conservation District for FY 2024 through FY 2026. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Torello, Vandenbossche.

C. Resolution 23-14 Airport Sponsor Contract Approval - Environmental Assessment Phase 2

Moved by David Rushing, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to adopt Resolution 23-14 approving the sponsor contract for funding of the Environmental Assessment Phase 2 for the Airport. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Torello, Vandenbossche.

8. Smiths Creek Landfill Activities Reports

None

9. Other Environmental/Public Works Matters

None

10. Information Only

A. Monthly PARC Financial Documents

Moved by David Rushing, supported by Jeff Bohm, to receive and file item 10A as information only. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Torello, Vandenbossche.

11. Receive and File Packets

Moved by Dave Vandenbossche, supported by Jorja Baldwin, to receive and file packets and all information received. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Torello, Vandenbossche.

12. Adjournment

Moved by David Rushing, supported by Jorja Baldwin, to adjourn at 7:07 p.m. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Torello, Vandenbossche.

Committee Chair: Joi Torello

Note: The County complies with the "Americans with Disabilities Act" and if auxiliary aids or services are

required at the meeting for individuals with disabilities, please contact Administrator/Controller's Office, Suite 203, 200 Grand River Avenue, Port Huron, MI 48060, (810) 989-6900 three days prior to said meeting.