



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**

September 1, 2022 at 6:00 PM

1. Roll Call/Opening

Commissioner Dunn called the meeting to order at 6:13 p.m.

Commissioners Present: Greg McConnell, Lisa Beedon, Jeff Bohm, Dave Rushing, Dave Vandenbossche and Duke Dunn

Commissioners Absent: Jorja Baldwin

2. Additions/Deletions/Changes to the Agenda

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

3. Citizens to be Heard

None

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Metropolitan Planning Commission Appointment

Moved by Lisa Beedon, supported by David Rushing, to forward to the Regular Board meeting the recommendation to appoint Katie Step to the Metropolitan Planning Commission representing Recreation/Tourism for the remainder of a 3-year term expiring 12/31/2024. Carried - Voice Vote 6-0. Ayes: Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

8. Smiths Creek Landfill Activities Reports

A. Smiths Creek Landfill Activities Reports

Moved by David Rushing, supported by Lisa Beedon, to receive and file the Smiths Creek Landfill Activities reports. Carried - Voice Vote 6-0. Ayes: Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

9. Other Environmental/Public Works Matters

Commissioner McConnell indicated an open house will be held at the State Game area located on M-21 to showcase what is available on 09/24/22 from 9 a.m. - 3 p.m.

10. Information Only

Moved by Greg McConnell, supported by Dave Vandenbossche, to receive and file items 10A and 10B as information only. Carried - Voice Vote 6-0. Ayes: Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

A. Monthly PARC Financial Documents

B. Public Scoping Meeting Dates Announced for the Enbridge Line 5 Tunnel EIS

11. Receive and File Packets

Moved by David Rushing, supported by Lisa Beedon, to receive and file packets and all information received. Carried - Voice Vote 6-0. Ayes: Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

12. Adjournment

Moved by David Rushing, supported by Lisa Beedon, to adjourn at 6:15 p.m. Carried - Voice Vote 6-0. Ayes: Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

Committee Chair: Duke Dunn

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.