



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**

August 5, 2021 at 6:00 PM

1. Roll Call/Opening

Commissioner Dunn called the meeting to order at 6:20 p.m.

Commissioners Present: Jorja Baldwin, Lisa Beedon, Jeff Bohm, Duke Dunn and Dave Vandenbossche

Commissioners Absent: Greg McConnell and Dave Rushing

2. Additions/Deletions/Changes to the Agenda

Moved by Jeff Bohm, supported by Jorja Baldwin, to approve the agenda as presented. Carried - Voice Vote 5-0. Ayes: Baldwin, Beedon, Bohm, Dunn, Vandenbossche.

3. Citizens to be Heard

None

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Agreement with Friends of the St. Clair River – Gypsy Moth Suppression Program - FINAL ACTION

Commissioner Baldwin discussed the self reporting tool that was established by the Information Technology Department. She indicated the data that is collected will be mapped by GIS. The overall program will be more of a collaborative effort with various stakeholders and existing programs. A contract will be finalized prior to the Regular Board meeting.

Moved by Jeff Bohm, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve an agreement with Friends of the St. Clair River for a Gypsy Moth suppression program. Carried - Voice Vote 5-0. Ayes: Baldwin, Beedon, Bohm, Dunn, Vandenbossche.

8. Smiths Creek Landfill Activities Reports

A. Smiths Creek Landfill Activities Reports

Moved by Dave Vandenbossche, supported by Jorja Baldwin, to receive and file the Smiths Creek Landfill Activities Reports. Carried - Voice Vote 5-0. Ayes: Baldwin, Beedon, Bohm, Dunn, Vandenbossche.

9. Other Environmental/Public Works Matters

None

10. Information Only

A. Floodplain Management Assessment

Moved by Jeff Bohm, supported by Dave Vandenbossche, to receive and file item 10A as information only. Carried - Voice Vote 5-0. Ayes: Baldwin, Beedon, Bohm, Dunn, Vandenbossche.

11. Receive and File Packets

Moved by Jorja Baldwin, supported by Lisa Beedon, to receive and file packets and all information received. Carried - Voice Vote 5-0. Ayes: Baldwin, Beedon, Bohm, Dunn, Vandenbossche.

12. Adjournment

Moved by Jorja Baldwin, supported by Lisa Beedon, to adjourn at 6:27 p.m. Carried - Voice Vote 5-0. Ayes: Baldwin, Beedon, Bohm, Dunn, Vandenbossche.

Committee Chair: Duke Dunn

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