CALL TO ORDER: The meeting was called to order by Kim Arter at 6:01 pm.

ROLL CALL:
• Present: John Snider, Brenda Moore, Darrell VanFossan and Steve Johnson
• Absent: None
• Also: Dr. Jennifer Jermalowiz-Jones of RLS, Recording Secretary Veronica West and one area citizen.

MINUTES: John Snider moved to approve the minutes of May 14, 2020 as presented. Brenda Moore supported the motion. The motion carried by voice vote. The minutes will be placed on file.

REPORTS:
• Restorative Lake Sciences - Dr. Jones reported on the invasive weed treatment that took place on Monday June 8, 2020, based on their survey information from just a few weeks ago - 25.6 acres of Eurasian milfoil was treated as were 3.7 acres in Fenner’s Ditch for a combination of Eurasian milfoil and curly leaf pond weed. She noted they will re-survey the lake in a few weeks to check on the efficacy of the treatment to see if any further treatment is needed. She also noted the COVID-19 pandemic delayed them in being able to get their boats on the lakes they manage and they have been very busy catching up.

• EverBlue - Kim Arter explained that she spoke with Everblue, but they were not able to attend the meeting this evening. They reported to her that they have been working the EGLE (Michigan Department of Environment, Great Lakes and Energy - formerly known as Michigan Department of Environmental Quality or MDEQ). She also reported they will be coming out next week and she will go with them to visit some potential sites for compressor locations. She has a paper map of the sites they will visit but didn’t have an electronic version for the meeting tonight. Darrell VanFossan commented on the contract negotiations, stating they will be scheduling a meeting later this month when he has recovered from eye surgery. Kim Arter also noted that once she and Darrell meet with Everblue and finalize the contract negotiations it will be brought to the full board for a vote at the July meeting.
COMMUNICATION: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

• Proposal to make the City of North Muskegon the Bear Lake Lake Board Special Assessment Fiduciary - Kim Arter noted this is an action item for the board to consider having the City of North Muskegon act as fiduciary for this board's funds collected via special assessment. Brenda Moore moved to name the City of North Muskegon the Bear Lake Lake Board's fiduciary. John Snider supported the motion. Darrell VanFossan asked if, as treasurer, he will be able to obtain the same types of reports on the funds and the fund activity as he has been getting from Laketon Township, the current fiduciary for this board. Tracy DeMarce, the City of North Muskegon Treasurer and Clerk responded she would be more than willing to provide whatever reports in whatever format and timeframe Darrell and this board needs them. A roll call vote was taken.
  Voting in opposition of the motion: None
  The motion carried.

PUBLIC COMMENT: The one public attendee (Bonnie) was asked if she had any questions or comments. She stated she had none at this time. Board members thanked her for attending.

BOARD COMMENT:

• Brenda Moore asked if all the board members had been able to review the report on the Ribe Drain work, noting there are 5 miles of Bear Creek having millions of dollars invested in it upstream of Bear Lake, noting these residents are paying assessments for this work and this work will have a positive impact on Bear Lake as well. Steve Johnson and Darrell VanFossan both thought it was good information and Darrell also thought it would be good information to include the when the Bear Lake Preservation Association updates the Citizen's Guidebook they published.
• Steve Johnson commented that residents that talk to him are very "antsy" and anxious to see results and they comment they don't see anything happening. Kim Arter noted the invasive weed treatment took place this week and Everblue is working towards the permit for the aeration system. Brenda Moore commented that these processes are not over night - the Ribe Drain project took 5 years of planning and permitting work. Dr. Jones suggested that perhaps a press release on MLive might be a good idea to get the word out to the public about what has been done to date and what the impact has been along with what is coming up in the near future. Other ideas discussed were pointing people to the website, doing email blasts (getting email addresses would be necessary - the Bear Lake Preservation Association has some) and even mailings. Darrell
VanFossan commented that his computer/emails were recently hacked and he lost all
e-mail contacts and will have to reenter what he has on paper, which will take time. Kim
Arter asked if Dr. Jones would be willing to put together a summary of activities and
information for such a press release and she acknowledged she would - at no additional
charge.
• Darrell VanFossan noted that the comments he hears from residents on the aeration
system are both positive and negative but he has not received any comments so far this
year on any algae problems.

ADJOURN: John Snider moved to adjourn the meeting. Brenda Moore supported the
motion. The motion carried by voice vote and the meeting adjourned at 6:27 pm

Respectfully Submitted:
Veronica West
Recording Secretary

Approved by the Bear Lake Lake Board on _______________________.

Signed: ________________________________.