Minutes of the

.ILUS Technical Committee

Camp Grayling Joint Military Training Center (JMTC) and Alpena Joint Training Center (JTC) August 8, 2018 University Center Gaylord, MI

Call to Order: Ken Glasser, Chair called the meeting to order at 10:00am.

Members Present: Rob Pallarito, Lte. Brian Burrell, Col. Ed Hallenbeck, Ken Glasser, Patty O'Donnell, Ed Nellist, Greg Sundin, Adam Poll, Bill Johnson, Carla Lange. *Teleconference*: Julie Lowe, Katie Benzel (Tetra Tech), Steve Smigelski, Heather Mendenall (Tetra Tech). *NEMCOG Staff*: Diane Rekowski

Approval of Agenda: B. Johnson moved, seconded by M. E???to approve the agenda. Yes all, motion carried.

Public Comment: No Public Comment.

Minutes of the Previous Meeting: G. Sundin moved, seconded by A. Poll to approve the minutes as presented. Yes all, motion carried.

JLUS Report: H. Mendenall informed the committee that the purpose of the meeting is to approve the Draft Plan for Public Review. Review of the matrix provided by H. Mendenall was condcuted that showed comments received and the revisions made of the draft plan.

A review and discussion of the draft plan then took place by committee members with the following recommendations/concerns:

- Add political boundaries to breakout maps
- add Guthrie Lakes Zoning
- Concern of Military Superiors taking the document seriously. Felt that this may end up a planning exercise with little implementation by the military.
- Stronger language to address steps military will take to implement plan: establishing a military affairs officer, etc.
- Alpena County Population projections are unrealistic.

H. Medenall informed the committee that the next steps will be to hold a 30-day Public Comment period. K. Benzel then discussed the public meetings, location, composition and promotion. It was decided to have two meetings, preferably one at Camp Grayling and one in Alpena. Would like to have legislators, Lansing Military Leadership, businesses, real estate, community, health department, MDEQ, DNR attend the meeting. Messaging for invites will be: *Opportunity is Now for your Input!* A formal letter signed by the JLUS Policy Committee Chair, NEMCOG and County/City Chair will be sent to key legislators and high-level Lansing Military staff. Tentative Dates for Public Meetings: October 10 & 11.

Final Report: Final report will be approved after the public meetings are held.

Action items:

Dates for the final public meeting: Tentative dates selected for the final public meeting were October $10 - 11^{th}$.

Nominations for the Implementation Team: Discussion followed on the next step, implementation of the plan. A notice will be sent to solicit members for the Implementation Team. D. Cline will send request to members.

Meeting Schedule: Moved by G. Sundin, seconded by B. Johnson to schedule the next Policy Committee meeting for September 12, 2018 at 10:00am. yes all, motion carried.

Next steps: Discussed above.

Q & A: N/A

TENTATIVE FUTURE MEETING SCHEDULE:

Policy Committee Meeting 9/12/18.

ADJOURNMENT: Meeting was adjourned at 12:00 pm..

