

**Meeting Notes
of the
JLUS Technical & Policy Committee Meeting
Camp Grayling Joint Military Training Center (JMTC)
and Alpena Joint Training Center (JTC)
January 7, 2019
KCC University Center Gaylord**

1. CALL TO ORDER/ESTABLISH A QUORUM: The meeting was called to order by Marc Dedenbach at 1 p.m.

Members Present: Gary Neumann, Mark Ignash, Marc Dedenbach, George Banker, Rob Pallarito, Erich Podjaske, Carla Lange, Doug Baum, Andrew LaFountar, Matt Trumble, Dustin Budd, Mike Stone, Ed Hallenback, Brian Burrell, Jeremie Mead,

Tetra Tech: Rudy Bauer, Matt Rathsack and Heather Mendenall

Teleconference Attendees: Katie Benzel, Steve Smigelski, Adam Poll, Ed Neillist, Susan Thiel, Patty O'Donnell, Ken Glasser, Lisa Kruse, Sara Semore, Brian, Jason Sweat, Kevin Merrit, Brandon Shroeder and Julie Lowe

NEMCOG Staff: Diane Rekowski, Nico Tucker and Theresa Huff

2. APPROVAL OF AGENDA: Moved by Gary Neumann, seconded Rob Pallarito to approve the agenda. Yes all, motion passed.

3. PUBLIC COMMENT: None

4. APPROVAL OF MEETING NOTES: Due to a lack of a quorum, meeting notes were not prepared.

5. INFORMATION ITEMS:

a. JLUS Project Overview Presentation: Heather Mendenall, Tetra Tech

The group was provided with a hardcopy of the Study including DVD with content on it. Also, today's presentation is a stand-alone briefing of the study to share. The study covers the process, deliverables and includes a set of issues, strategies that were collected from the respective communities. The study is meant to be used as a guide and resource and is not regulatory. If changes need to be made in the future, she recommends that this document be amended, not updated. The study covers 7 counties and a 2 mile radius buffer/boundaries. A major part of the study was collecting the data and sorting through it. The study includes 82 total strategies.

b. Final JLUS Distribution: Heather Mendenall, Tetra Tech

NEMCOG will get the final deliverable and will share the information. The website has been developed and the data will be uploaded.

General Mike Stone/DMVA: Camp Grayling is the 7th largest in the world. Grayling and Alpena both will be a higher priority moving forward. Hope that this document will be used for decades to come. It will be a great tool to seek out resources. The new Governor, Gretchen Whitmer is familiar with military.

D. Rekowski/NEMCOG: Discussed recommendation of having non-voting members from the military to serve on the NEMCOG Board.

c. Installation Reports: none

d. Community Reports: none

6. ACTION ITEMS

- a. Acceptance of the JLUS Final Report as Complete: Heather Mendenall, Tetra Tech
M. Dedenbach/Grayling Township went on record that the Township does not agree on some of the results. However, agrees the Report is Complete. G. Neumann/Lovells Township stated that the Township's opinion is that the Study is Complete. The Camp Grayling's Community Council that has been created in the process is a huge plus and creates a collaborative effort to improve the situation. M. Dedenbach stated Grayling Township shares similar views. M. Dedenbach made the recommendation to vote on the JLUS Final Report as Complete; although Grayling Township wants it stated on record that they had issues on how comments were handled. G. Neumann moved, seconded by D. Baum that the JLUS Final Report is complete. Yes all, motion passed.
- b. Implementation Grant and Process: Heather Mendenall, Tetra Tech
D. Rekowski said NEMCOG will be meeting with Jason Sweat on 1/24/19 to discuss the implementation process. INEMCOG staff will also be uploading information on the website and assisting in establishing the two Community Councils.

7. FINAL REMARKS

- a. Committee Members and Non-Committee Members
H. Mendenall, Tetra Tech thanked everyone for their participation and involvement in the project. It's a volunteered effort, great to see people involved in their communities.
- b. NEMCOG Director and/or Deputy Director
D. Rekowski thanked Tetra Tech for their expertise, insight and collaboration on the project and was a great firm to work with. NEMCOG is grateful for all on the community interest, involvement and collaboration that was put into this project.

8. ADJOURNMENT: Meeting was adjourned at 2:27 p.m.