

Meeting Notes

JLUS Camp Grayling and Alpena JMTC Meeting

December 18, 2017

Online meeting/Conference Call

1. **CALL TO ORDER:** The meeting was called to order by Ken Glasser at 1:00 P.M.

Members Present: Ken Glasser, Marc Dedenbach, Nathan Skibbe, Greg Sundin, Lisa McComb, Scott Kruger, Steve Smigelski, Julie Lowe, Susan Thiel, Mark Ignash, SFC Jeremie Mead, Doug Baum, Lynn Bunting.

Tetra Tech Staff: Matt Rathsack, Katie Benzel, and Ryan Kirby.

NEMCOG Staff: Denise Cline

2. **ACTION ITEMS:**

- a. Review/comment on Issues/Strategies document: K. Benzel highlighted specific strategies in the document that was sent to the Policy Committee. The Technical Committee has reviewed the public comment and provided input on the comments. At the last Technical Committee meeting, a list of next steps was created. D. Cline will set up working groups of land use/zoning and economic development representatives. G. Sundin asked about the comment about "opening the lakes up." No one was sure what that public comment was specifically referring to. Since it was part of the Alpena public input, the lake is likely Lake Winyah just north of the installation. S. Thiel noted that we need to get input from the Crawford County Road Commission.
- b. Review/comment on draft strategy layout: K. Benzel reviewed the layout for the strategy pages. D. Cline asked which group, the Policy Committee or the Technical Committee, decides the priority level and the strategy leads? The Technical Committee will discuss that. The comments were positive about the layout. It will be important to include a key on each page if the strategy pages will be used online individually.
- c. Review/comment on draft table of contents: K. Benzel reviewed the draft table of contents. Chapters 2 and 3 separate out the two installations, but they are combined in the Implementation Plan.

- d. Next round of public meetings: D. Cline discussed scheduling the next round of public meetings. The purpose of the communities is to present the draft strategies to the public and to gather more feedback. The draft strategies will be available to the Policy Committee at the end of January. Tetra Tech is available the week of February 26, March 12 and March 26. The week of March 26 is spring break for Grayling. D. Cline will send out a Doodle poll with the optional dates. Meetings will be held in both communities in the evening.

3. Q&A:

None.

4. ADJOURNMENT: K. Glasser adjourned the meeting at 1:45.