

**Minutes
of the
JLUS Technical Committee
Camp Grayling Joint Military Training Center (JMTC)
and Alpena Joint Training Center (JTC)
November 8, 2017
Go-To-Meeting**

- 1. CALL TO ORDER/ESTABLISH A QUORUM:** The meeting was called to order by Nico Tucker, NEMCOG

Teleconference Attendees: Adam Poll, Abbigail Ertel, Denise Matteini, Patty O'Donnell, Doug Baum, Erich Podjaske, Susan Thiel, Julie Lowe, Lisa Kruse, Matthew Rathsack and Heather Mendenall

NEMCOG Staff: Nico Tucker and Theresa Huff

Introductions: Each person attending introduced themselves.

- 2. APPROVAL OF AGENDA:** Approval of Agenda, motion made by D. Matteini, seconded D. Baum, all ayes, motion passed.

- 3. PUBLIC COMMENT:** None

- 4. APPROVAL OF MINUTES:** Approval of minutes from September 13, 2017, motion made by D. Matteini, seconded S. Thiel, all ayes, motion passed.

5. ACTION ITEMS:

- a. H. Mendenall reviewed the Draft Strategies Collected at October Meeting: The notes that are shown on the right came from sticky notes, posters, etc. from each station. Tetra Tech will follow-up on the few items that were questioned at the meeting.
- b. H. Mendenall reviewed the JLUS Status Document and the purpose of the document to review a couple of items. Review issues and develop seed concepts for potential strategies to address the issues. Establish who would be the key stake holders to help develop and implement the strategy and potential time line. Example: Camp Grayling Harvesting of Trees, do not plant foreign species, only native species, they rely on natural regeneration. DNR and Camp Grayling to work together to establish a strategy and implement. Committee and internally will develop concepts. Buffers are old, declining and look bad; need to be cleared out to regenerate. Need to improve education: What are buffers, are they necessary, etc.
- c. Table of Contents: JLUS Report: H. Mendenall use accessible language, rely on graphics instead of a text heavy document and details that will be easy to publish and share with Townships, HOA and NEMCOG website. Planning on Execute Summaries more specific locations. A complete TOC will be provided for next meeting for review and comment. Storyboard version cover through section one, will be provided as 11x17 landscape paper, appears well on computer and allows room for the maps that will be included. Can also provide a word document as well as the storyboard.
- d. Will group divide and concur or will whole group discuss all issues? Will the group come up with the seed ideas? The process should be discussed and decided by this committee. P. O'Donnell – when should list be turned in by, 12/13/17? N. tucker suggested that NEMCOG could setup separate Go-To-Meetings, those who are interested in those topics for that specific meeting. It was suggested to have each person submit info. Based on their own expertise. N. Tucker: Independent work through list and sent them to D. Cline to accumulate a list and it could be discussed as a group at 12/13/17 meeting. An in person meeting

is recommended. Can offer call in for those who cannot attend the in person meeting. N. Tucker: The timeline to support comments: D. Cline or H. Mendenall to discuss setup of how to submit comments. It was decided to try to get those comments to D. Cline by 12/1/17 so D. Cline has time to combine all the comments. Perhaps a shared spreadsheet that each person can add their comments.

6. INFORMATION ITEMS

- a. Mapping – GIS Portal: DC to send out via email the link for the web-portal. The updated Agenda has the links but it wasn't sent out to the group. The portal has links to access. Heather says it is meant to be where committee members can access the info. Maps in PDF form was provided for October meeting. Most of the maps are PDFs however a couple are integrative. As maps are updated, they will be available here on the portal. They open online and do not require any special software to access.
- b. Installation Reports: Alpena: L. Kruse /Tests have found elevated results on base. Can call 1-800-662-9278 or visit website michigan.gov/alpenapfosresponse.
E. Podjaske: Is there a way to put in this strategy what is the economic benefit to having Camp Grayling here, how do we truly measure it? N. Tucker will contact D. Cline to see if there are any options to find out. Camp Grayling: D. Baum: Fire protection study has begun and is active right now; Camp Grayling is doing this internally.
- c. Community Reports: D. Matteini she brought up at a recent association meeting about the surveys being online and needed more participation. H. Mendenall said links are still active until the end of November. L. Kruse: Alpena County had a local election; a millage to build a new jail facility was passed, not sure of the dates of millage. S. Thiel: DNR contracted with Military to do integrative wildfire management. Will begin now. Base natural resources master plan will be updated and the fire plan will be an updated and as an appendix. D. Baum had to leave meeting.

7. NEXT STEPS:

- a. Tetra Tech will complete Table of contents for 12/13/17 meeting.
- b. Seed strategies shared file/document of some kind to submit comments by 12/1/17 to be provided at 12/13/17 meeting. If necessary, can hold interim go-to-meeting if additional items need to be addressed.
- c. Public Meeting dates and locations: Can dates be selected by the Technical Committee and Policy Committee? This meeting would be in person. March is usually spring break, February is a better month. After December meeting, perhaps D. Cline can send out a poll to select February date. Keep in mind the weather. Grayling would be a good location, Perhaps it can be held at the DNR, in conference room which will hold about 25-30 people.

8. Q & A: N/A

9. TENTATIVE FUTURE MEETING SCHEDULE:

- a. Technical Committee Meeting 12/13/17 (as discussed above)
- b. Policy Committee Meeting 12/18/17
- c. Resolution strategies: H. Mendenall draft resolution strategy on the issues is published in January and will be available to the public as well. Tetra Tech are prepared to help dig in and help to put strategies in place and make them effective. Technical Committee planning meeting on a monthly basis until it is completed hopefully by the end of April. Schedule to be made into a PDF to email to the group.

10. ADJOURNMENT: Meeting was adjourned at 3:13 p.m.