

Minutes of the

JLUS Camp Grayling and Alpena JMTC Kick-Off Meeting April 24, 2017 University Center Gaylord, MI

1. CALL TO ORDER: The meeting was called to order by Denise Cline, NEMCOG

Members Present: Doug Brown, Rob Pallarito, Mary Sanders, Marc Dedenbach, Theresa Brown, Mark Ignash, Denise Matteini, Erich Podjaske, Susan Thiel, Brian Goebel, Howard Lumsdon, Nathan Skibbe, George Banker, Bill Johnson, Jason Sweat, Julie Lowe, Greg Sundin, Sharcy Ray, Lisa McComb, Matt Trumble, Lisa Uruse, Dave Post, Bill Arnold, Cody Werth and Rosalie Myers.

Teleconference Attendees: Adam Poll, Branden Schroeder, John Hunt and Jonathan Edgerly

NEMCOG Staff: Diane Rekowski, Denise Cline, Nico Tucker and Theresa Huff

Introductions: Each person attending introduced themselves.

Minutes: Approval of minutes from March 8, 2017, motion made by R. Pallarito, seconded B. Johnson, all ayes, motion passed.

2. ACTION ITEMS:

- a. Approval of the Bylaws and Operating Procedures, motion made by G. Sundin, seconded by M. Dedenbach.
 1. Committee appointments: motion made by M. Sanders, seconded by R. Pallarito, all ayes, motion passed.
- b. Ratification of JLUS Policy Committee Seats
 1. A voting member cannot be an agent or DOD staff member. Motion made by M. Dedenbach, seconded by R. Pallarito, all ayes, motion passed.
- c. Ratification Chair and Vice Chair – DENISE HELP!! I don't think this was done, do you have any notes on it?
- d. Agenda Approval:

A motion to approve changes for following changes was made by G. Sundin, seconded by J. Lowe, all ayes, motion carried.

 1. Study Sponsor: Add Denise Cline's name as Project Manager.
 2. Add Target Alpena and Otsego County Economic Alliance.
 3. Attendance: add to list of exceptions: "or prior commitment/obligation".
 4. Additions/deletions to Agenda can be made at meeting with group approval.

Voting Member: Add Target Alpena and Otsego County Economic Alliance as voting members. Approval to add Target Alpena and Otsego County Economic Alliance as voting members was made by M. Sanders, seconded by R. Pallarito, all ayes, motion passed.
- e. Expansion of JLUS Technical Committee List: Add Mary Sanders, Denise Matteini

Suggestion from Heather/Tetra: most Planning Committees have City and County officials, planners, EDC, Fire & Safety, regulatory organizations same as Technical Committee. The Technical Committee should be the committee that reduces the list of topics/actions. The list can be fluid.

3. SCOPE OF WORK PRESENTATION: TETRA TECH

Matt Rassack, Heather Mendenall and Steve Pennington went over a power point presentation on what is the purpose of the project, discussed how to approach the project, reviewed the work plan and what's the next step. The project is expected to take 18 months to complete. Tetra Tech works for NEMCOG but supports the JLUS group. Michigan can appreciate the JLUS project. Better appreciate how to work together and preserve these reserves. Ensures viability, has shared requirements. Communities, DNR, State Agencies will all benefit from this project. Will help to identify incapability's and retain military use. Review Project Team Organization, purpose and economic stability.

Work Plan: Today we are currently in the Orientation Phase and discovery phase. Will have a public meeting to inform the public, tour in Camp Grayling, will be all day. They went over each phase briefly.

Approval of work plan: motion made by M. Dedenbach, seconded by N. Skibbe, all ayes, motion passed.

Public Meetings and Outreach: The communities develop solutions. Knowledge sharing, collects data and feedback, then publishes the results, shares with communities and then implements the plan.

A social survey will be done in many ways: meetings, charrettes, there are multiple ways to collect information. Come up with practical solutions and potential resolution strategies. There are a lot options that can be used. More will be presented at meetings, etc. that they haven't thought of yet. Various pieces of the plan will be explained as to how they function. Conflict/compatibility analysis: analyze hard and soft data collected earlier, compatible land use, training and Air Space and transportation. Will hold additional stakeholder interviews.

Implementation – Study Outcomes: Estimated costs, implementation and monitoring program.

Project Schedule: 21 months project. We are in 2nd month. There are 7 items on schedule list. Will determine issues, the work out the solutions. Will present results in October/November to the public. In February of 2018, goal is to have plan results ready to be approved. May have to make "working groups" to work on specific tasks.

4. NEXT STEPS: Tour and Charrette. 1. A full day tour to Camp Grayling, 2. A full day tour to Alpena and 3. A full day to complete (location not determined at this time). Need to determine best dates that works for the majority -of the group. Proposed dates June 5-8, June 26-30 or July 17-21. The 3 days do not have to be consecutive and can even be on weekends if necessary. D. Cline will send out a doodle poll with limited options that will determine the dates. The goal of initial Charrette is to identify issues. The Tour is a foundation for the rest of the study.

5. INFORMATION ITEMS (NEMCOG): information will be on our website, will have a link on main page.

6. Q & A: None

7. PUBLIC COMMENT: None

8. ADJOURNMENT: Meeting was adjourned at 2:32 p.m.