

**BEAR LAKE -LAKE BOARD  
REGULAR MEETING  
Thursday, March 10, 2022  
North Muskegon City Hall**

Darrell Van Fossan called meeting to order at 6:01 p.m.

**ROLL CALL**

PRESENT: Paul Pek, Brenda Moore, Craig Howell via cell phone, and Darrell  
Van Fossan

ABSENT: Doug Brown

**APPROVAL OF THE AGENDA WITH ADDITIONS AND MODIFICATIONS:**

- a. Brenda Moore requested to add conversation with Al Steinman.
- b. Motion made to add conversation with Al Steinman to Agenda.  
Seconded by Paul Pek.

**ALL IN FAVOR**

**MOTION CARRIED**

**PUBLIC COMMENTS**

None

**APPROVAL OF MINUTES OF MINUTES FROM 2/10/22**

- a. Paul Pek moved, seconded by Brenda Moore to Approve Minutes.

**ALL IN FAVOR**

**MOTION CARRIED**

**BUDGET**

Craig Howell left Proposed Budget 2022 Packet for Board to  
read over to be discussed at next meeting.

## **COMMUNICATIONS**

Darrell Van Fossan handed out letter from Attorney Ron Bultje for the Board to read over to be discussed at next meeting. **See attached for BLLB Assessment Letter**

## **UNFINISHED BUSINESS**

Paul Pek will be adding a Budget Section to BLLB.org website

Brenda Moore mentioned the Potential Lake Grant. Pledging match if get the grant could be \$100,000.

Lake Management plans, Brenda Moore discussed conversation with Al Steinman. Plans to give Al old Lake Management plan and insert new topics and headings. Al will create new outline with new ideas. Work on proposed outline of plans after Als edits. Draft a plan for April or later.

Darrell Van Fossan will discuss Potential 2022 Partners at next meeting.

## **NEW BUSINESS**

Darrell Van Fossan presented the notes for the BLLB Sub-committee Special Sessions in 2/24/2022 and 3/9/2022 Summary/Key Outcomes. **See attached for BLLB Special Sessions Summary Key/Outcomes.**

Darrell Van Fossan presented Draft of BLLB Bylaws. **See attached for Draft of Bear Lake Board Bylaws.**

**Discussion of both to be tabled until next meeting.**

Lake Improvement Plan/Assessments 2023.

Board proposed discussion with Attorney Ron Bultje regarding a resolution for the Improvement Plan and also for future assessments.

## **New Business**

Darrell Van Fossan suggested election for a Vice Chairman. The discussion tabled until next meeting.

**PUBLIC COMMENTS**

NONE

**BOARD COMMENTS**

D. Van Fossan informed the group that PLM has confirmed EGLE has approved and issued the BLLB's 2022 Treatment Permit.

Public comments should be directed to the Chair.

**NEXT MEETING**

April 14, 2022 at 6 p.m. North Muskegon City Hall

**ADJOURNMENT**

7:19 p.m.

Respectfully Submitted,

Marlene J. Slorf