



Pigeon River Country Advisory Council

Meeting Agenda **DRAFT**

Location: Pigeon River Country Headquarters

9966 Twin Lakes Road, Vanderbilt, MI 49795

Date: Thursday, October 20, 2022

Time: 5:00 p.m.

Tour (Optional)

2:00 p.m. Meet at the Headquarters Building

Tour route: TBD

Agenda details:

- I. Call to Order – Chair Lisha Ramsdell
 - a. Pledge of Allegiance
 - b. Introductions – Advisory Council roll call, ex-officios and guests

- II. Chair’s Opening Remarks
 - a. Welcome
 - b. Approval of Agenda
 - c. Approval of Meeting Minutes – July 21, 2022
 - d. Public Comment – 5-minute limit

- III. Standing Committee Reports
 - a. Aquatic Resources & Fisheries Management – Greg Walz
 - b. Education & Engagement –Bill Wood
 - c. Forest Cover & Wildlife Management – Doug Reeves
 - d. Resource Use & Extraction/Oil and Gas Policy Update – Sandy Franz/Matt Fry – Land Use Specialist - MDNR
 - e. Recreation & Access—Paul Rose

- IV. Special Committee Reports
 - a. Discovery Center – Sandy Franz
 - b. Pigeon River Country Equestrian Committee – Barb Curtis

- V. Old Business
 - a. Hydrocarbon Policy & Procedure Update-Mark Monroe

VI. New Business

- a. Elk Management Advisory Team Update—Paul Rose
- b. State Forest Plan Input – Mark Monroe
- c. Proposed 2023 Schedule– Lisha Ramsdell
 - i. January 19, 2023 (Otsego County Library)
 - ii. April 20, 2023 (PRC Headquarters)
 - iii. July 20, 2023 (PRC Headquarters)
 - iv. October 19, 2023 (PRC Headquarters)

VII. Ex-Officio Reports

- a. P.R.C. Unit Report – Mark Monroe
- b. Wildlife Report – Shelby Adams
- c. Fisheries – Tim Cwalinski
- d. Recreation Report – Kelly Kinser, Otsego Lake State Park
- e. EGLE – Susanne Biteman
- f. Law Enforcement Update – Mark Depew, C.O., L.E.D.

VIII. Future Agenda items - Discussion

IX. Next meeting date is Thursday, January 19, 2023, at 5:00 p.m.

X. Adjourn