

Grand Haven, Michigan
ENVIRONMENT AND NATURAL RESOURCES COMMITTEE
MINUTES
Thursday, March 02, 2017

Chairperson Dan Small called the regular meeting of the Environment and Natural Resources Committee to order at 6:00 p.m.

Present: Chairperson Dan Small and Committee members Kurt Koella and Barry Houghton.

Absent: Committee members, Bruce Callen and Pam Blough.

Also Present: Joe VanderStel, Water Facilities Manager; Cheryl Davidson, DPW Admin. Assistant; Derek Gajdos, City of Grand Haven Director of Public Works; and Dan Vivian, City of Grand Haven Facilities Manager.

APPROVAL OF MINUTES

Motion was made and seconded to approve the Minutes of October 06, 2016.

CALL TO AUDIENCE

A call to the audience was made for non-agenda items.

UNFINISHED BUSINESS

Urban Forest Management Plan

Recently Joe was directed by Mr. McGinnis to ask DPW (Department of Public Works) to draft an RFP (Request for Proposals) for the City to go out for bids to hire a qualified urban forestry consultant to provide a comprehensive review and develop recommendations for managing the natural forest areas within the City of Grand Haven.

Derek Gajdos, DPW Director, and Dan Vivian, Facilities Manager, attended the meeting with a draft of the RFP in hand. The committee reviewed and suggested a few additions and deletions. Attached is the "Draft" with proposed changes, along with the final revised RFP.

ENRC recommends the City proceed with this RFP (to hire a qualified urban forestry consultant) with the noted modifications.

NEW BUSINESS

None

ADJOURNMENT

The meeting was adjourned at 6:38 p.m.

Joseph
A.VanderStel

Digitally signed by Joseph A.VanderStel
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Haven -DPW, ou=NOWS,
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Date: 2017.09.26 09:08:18 -04'00'

Joe VanderStel, Water Facilities Manager