

Meeting Agenda

Ottawa County Groundwater Board
Fillmore Complex – Conference Room E
October 17, 2024 - 9:00 AM



1. Call to Order
2. Approval of the Agenda
3. Old Business
 - A. Approval of the June 20, 2024 [Meeting Minutes](#)
 - B. Shallow Wells Work Group
 - C. Composition of Board Membership
 - i. 2nd Well Driller seat posted per discussion last meeting
 - ii. Add County Parks Director as a non-voting member
 - iii. **Motion:** [to amend the Bylaws and Rules of the Groundwater Board as proposed](#)
4. Discussion Items
 - A. State Water Withdrawal Assessment Program
 - i. [Ottawa County Status Maps from EGLE](#)
 - ii. Adam Wygant - *Director, Geologic Resources Management Division, EGLE*
 - B. Water Use Advisory Council Updates
 - C. Pertinent updates from Board members (2 minutes per member)
5. Pertinent Project Updates
 - A. Well Drilling
 - B. Surface Water Monitoring
 - C. Outreach
 - D. Landscape Signage RFP
6. Public Comment
7. Other Business
 - A. Next Meeting: Thursday, December 19, 2024 at 9:00 AM
8. Adjournment