PMTU Board Meeting Agenda

Tuesday October 6, 2026

7:00 PM

7:00 Welcome and Roll Call Jason

In attendance: Jason Veeneman, Randy Johnson, Bonnie Price, Jim Bos, Alex Sundquist, Allen Crater

7:05 Battery Storage Plant in Ludington

NextEra Presentation followed by Q and A session by the board.

Those in attendance from NextEra are:

Chesten Goodman, Project Manager, Development (NextEra Energy)

Josh Dudash, Battery Energy Storage Specialist (NextEra Energy)

Tom Sutton, Fire Safety Specialist (Sutton Technical Services)

Michael McConnell, Environmental Services Project Manager (NextEra Energy)

Emily Bir, Local Engagement Consultant (LS2 Group)

Jared Wren, Strategic Engagement, Regulatory and Political Affairs (NextEra Energy)

7:30 Update on Jac's Bench Alex and Keith

Financial Review: Please see what Keith sent due to his absence

- Approximately $97,000 in bank account
- Jac Ford bench update:
    - Site cleared and prepped by MI DNR crew 9/22
    - Concrete pad poured by Alex and company on 9/28
    - Ron at MI DNR very happy with concrete pad
    - MI DNR will handle final landscape around pad
    - Bench on hand in my garage
    - We will install bench later in October after cement cures (at least 2 weeks)

- I ordered a plaque for the bench that says it was donated by Pere Marquette Trout Unlimited (sent artwork in previous e-mail)
- Sent progress pics for Dave to put on PMTU website

- T-shirt update::
  - Ordered sample shirts from Gordy's in Ludington for the board - see me for yours if you don't have it already
  - They will stock logos and print on Gildan shirts as needed - $20.00 each
  - Apply to other garments as well at different pricing
  - We will order small quantities for Banquet, etc.
  - Have traditional logo and alternate versions available (sent in previous email)

7:35 Holiday Online Auction

- Date? Saturday, Dec. 19, 2026?
- Prize:

1. Two days guided fishing (Walt/Alex)** **Time to be determined between parties****
2. Two nights stay at PMRL
3. Rod and reel (Combo to be determined)
4. Lines, leaders and tippet from SA

7:45 LMWC- Little Manistee concerns Sean

- Lara Treemore-Spears from Great Lakes Conservation Advisors
- Joyce Durdel- President of LMWCC to present on topic of DNR Natural Rivers program and what has been happening on the Little Manistee
  - Follow up from last meeting on 9/1
    - Email sent for slides and bullet points for members on 9/8 (Jason)

7:50 TU Camp - Two campers secured for next year. Drew Nelson's kids

7:55 Jason to attend Michigan Trout Unlimited Fall Board Meeting at Treetops Resort on Oct. 10.

- Anything that the board would like me to look into?

8:00 Close of meeting