



TWO RIVERS COALITION
November 11, 2015 BOARD MEETING
Geneva Township Hall

Call to order: 6:03 p.m.

Attendees: Kevin Haight, Kenneth Nesbitt, Bette Pierman, Grant Poole, Joe Parman, Colleen Forestieri, Paul Vanden Bosch, (Board members underlined)

Agenda – November 11, 2015 agenda approved as amended

Motion by Bette Pierman, seconded by Joe Parman to approve October 14, 2015 minutes with corrections, all in favor.

Treasurer's Report, handout provided - Kenneth Nesbitt reported that TRC had \$8,144.00 in total resources and cash commitments of \$5,784.00.

Old Business

(A) Funded Grants:

1. **VSMP with VBKD**: 9-9-2015 - TRC's QUAPP was submit for grant approval. Kevin and AJ attended MiCorp Conference on November 4th & 5th and gave a short presentation on TRC/VBKD collection events.
 - a. **Tara Lipsey, MDEQ** would like to attend TRC's January meeting to talk about and get input on their 2016 sampling on PPR.
2. **Stream Crossing Inventory- VBRC, TRC, SWMPC, & Conservation District**:
Final contract with road commission will be signed and road commission will pick practice/training sites. Patrick Ertel, of MDNR will be training the volunteer's and will not be available until April/May 2016.
3. **PPR/Ox Creek with SWMLC & SWMPC**: Nothing new at this time.

(B) Fracking Ban Petition: TRC did blog, sent out email...positive response to efforts.

(C) Maple Lake Drawdown: MDEQ permit and did occur this year.



New Business

- (A) Volunteer Recognition/Recruitment Event in January/Feb 2016 w/VBCD:** Board held discussion on a possible dinner recognition for the Volunteers who helped in 2015 on several projects/events with TRC and VBCD. Time and date to be determined.
- (B) Annual Meeting, December 9th:** Van Buren Conference Center, Lawrence, MI: Social starts at 6:30 p.m. and program at 7:00 p.m. Guest speakers will be Amy Lucus and Mary Catterlin. Board members will provide deserts and beverages for guest.
1. Board members Frank Jurenka and Joe Parman will be termed limited after 2015. Ballots for new Board members will be cast at the December annual meeting. TRC is looking for new/additional Board and Executive Board candidates. Paul Vanden Bosch and Sam Ewbank have agreed to be nominated.
 2. TRC partners are will be invited to setup their displays for the annual meeting.
 3. Board member will meet at 6:00 p.m. for setup and early arrivals.

Announcements, suggestions, comments:

December 9 – TRC Annual Meeting – VB Conference Center

Adjourned 7:35 p.m.

Respectively submitted by: Joe Parman, Secretary