



*An alliance of the Black River
and Paw Paw River Watersheds*

Board Meeting – Geneva Township Hall
62127 CR 380, Bangor, MI

Agenda

Wed. Feb. 10, 2016

6:00 pm

1. Call to order; Introductions; Agenda additions and/or corrections
2. Minutes of Regular Meeting Jan.13 – corrections/approval
3. Announcements, events, deadlines, etc.:
 - Jan-Apr WMU Honors College Wed Noon Water lecture series
 - Feb 18- BCCD annual meeting-pollinator speaker
 - Feb _ - Volunteer recognition event
 - Mar 9 - next Board meeting
 - Mar 18-FotSJR Annual Meeting
 - Mar 31-training session for stream crossing inventory
 - May 1 - Spring VSMP collection event
 - Oct 2 - Fall VSMP collection event
4. Treasurer's Report: Nesbitt
 - [A] recent donations (thank you letters needed -HKH), \$100 from SH Steelheaders
5. Old Business
 - [A] Funded Grants:
 - 1] VSMP with VBCD
 - a] Tamara Lipsey from MDEQ give presentation on macroinvertebrate sampling on Mar 9?
 - b] Volunteer recognition/recruitment event w/ VBCD still in works
 - c] Spring collection event Sunday May 1
 - 2] Stream crossing inventory with VBRC- Did conf call w/ AJ, Joe P., Marcy and Larry Hummel of VBRC, need to pick practice/training sites; training for volunteers Mar 31 with Patrick Ertel of MDEQ.- NEED 1-2 volunteer team leaders
 - 3] PPR/Ox Creek with SWMLC and SWMPC
 - a] January 27 BCCD workshop report
 - [B] Celery Pond-2 potential grant projects
 - [C] powerpoint of 2015 TRC activities on website?
 - [D] business conducted by E-vote
 - (1) signatory to letter to Canadian government re: radionuclides
 - (2) signatory to letter to Canadian government re: nuclear waste near Lake Huron
6. New Business
 - [A] Proposed amendments to bylaws
 - [B] Appointment for unfilled board seat(s)
 - [C] Elect Secretary
 - [D] River Network
 - 1] Need to renew our membership before May 2016
 - [E] Michigan Environmental Council-become member? (\$100 cost)
 - [F] Need speaker ideas for 2016
 - 1] Fisheries guy from DNR?; Speaker for Ox Creek project?
 - [G] Discussion of additional goals, projects, etc. for 2016: TOST, watershed signs, E.coli monitoring, school/storm-drain sign painting, etc.

The Two Rivers Coalition is a citizen-based group working to protect the health of the Black River and Paw Paw River watersheds through conservation, education, and advocacy. www.TwoRiversCoalition.org