



**TWO RIVERS COALITION
JANUARY 13, 2016 BOARD MEETING
GENEVA TOWNSHIP HALL**

Call to order: 6:53 PM by Kevin Haight

Attendees: Kevin Haight, Kenneth Nesbitt, Joe von Wahlde, Sam Ewbank

Minutes: Motion by Haight, Second by Nesbit to approve November 11, 2015 minutes as presented.

Announcements:

January 19, 2016 ecoli monitoring webinar at Van Buren Conservation District

Treasurer Report: Motion to accept by Ewbank, second by Haight, all in favor

Old Business:

Annual Meeting: Approximately 90 people in attendance, positive feedback regarding speakers' presentation. Recommend TRC put presentations on website.

Funded Projects:

VMSP- Tamara Lipsey, MDNR, to speak at February meeting

Volunteer Recognition- Evening to show appreciation and recruit volunteers and citizens interested in TRC and VBCD projects

Stream Crossing- Still developing scope with Van Buren Conservation District, Van Buren Road Commission and Southwest Planning Commission.

Ox Creek- Meeting on January 27, 2016 sponsored by the Berrien County Conservation District from 8:30-12 @ MiTech in Benton Harbor. Kevin H. and Dave F. will be attending

New Business:

Election of Officers: Haight opened the floor to nominations for the 2016 Executive Officers:

Kevin Haight as President

Bette Pierman as Vice President

Kenneth Nesbitt as Treasurer

Slate nominated by von Wahlde, Second by Nesbit, all in favor.

Secretary position open for time being.

River Network Membership: Haight brought up the possibility of using a capacity building grant available from the River Network

Respectively submitted:

Sam Ewbank, for Joe Parman