



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

**TWO RIVERS COALITION
FEBRUARY 13, 2012 BOARD MEETING
Geneva Township Hall**

Call to order: 7:10 p.m.

Board members present:
Foerster, Ewbank, Nesbitt, Haight, Howe (7:20)

Introductions

Agenda

Minutes

Motion: to approve January minutes with clarification of \$500 LIAA to update website for blog post – moved by Nesbitt, support: Haight, all in favor

Treasurer Report:

Motion: to accept Treasurer Report as presented

Moved Howe

Support: Ewbank

Motion approved, all in favor

Strategic Plan:

Changes made to plan, consensus on strategic plan as amended

June Speaker:

June 12, 2013, 7PM.

Nesbitt will follow-up with geologist

Ewbank to secure room @ VB conference center for a single room

Fresh Water Future Special Grant:

Motion: to apply to Fresh Water Future for special grant in the amount of \$500 to send Marcy Colclough to American Planning Association annual conference in Chicago and for Ms.

Colclough to participate as a panelist

Moved: Foerster

Support: Haight

Roll Call vote: Ayes-5
 Nays-0

Celery Pond Fundraiser:

The Board is interest in helping Celery Pond Advocates with fundraiser for phragmites removal. Board would like more information on management plan and what type of city of South Haven coordination would be involved. Foerster will contact Mayor Burr for more information.



Wolf Lake Fish Hatchery: Wolf Lake Fish Hatchery is requesting a letter of support from TRC for development of boardwalk, fishing pier and overlook to expand and enhance its educational programs.

Motion: TRC to submit letter of support for Wolf Lake Fish Hatchery enhancements

Moved: Howe

Support: Nesbitt

Motion approved, all in favor

Fracking:

Board and those present discussed all the amount of information regarding fracking and TRC should have the June speaker presentation discuss the issue or possibly having a forum on the issue. Bette Pierman volunteered to contact Maryann Lessert a Grand Rapids Community College professor working on book who may be willing to give a presentation on the effects of fracking.

Adjourn: Consensus to adjourn 9:12 PM

Respectively submitted:

Sam Ewbank