



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

Board Meeting at Kevin Haight residence  
61158 48<sup>th</sup> Ave Hartford MI  
Wed. Aug.10, 2016 6:00 p.m.

### **Agenda**

1. Call to order; Introductions; Agenda additions and/or corrections
2. Minutes of Regular Meeting Jul 13 – corrections/approval
3. Announcements, events, deadlines, etc.:
  - Aug 17 – workday at Black River Preserve
  - Aug 22 – meeting re: PPRWT at Coloma Twp Hall
  - Sept 6 – Celery Pond Advocates luncheon 11:30-1:00 w/ Erin F. at Julia’s Café in S.H.
  - Sept 14 – TRC board meeting
  - Sept 15 – LIAA water trails conference
  - Sep 19 - ICCD/dedication of Maple Lake natural shoreline
  - Sept 17 – SWMLC annual meeting (25<sup>th</sup> anniversary)
  - Oct 2 - Fall VSMP collection event
  - Oct 15 - grand opening Black River Preserve/ Paddle on BR
  - Oct 22 – B/SHHWTA annual meeting (Kevin to speak re: PPRWT)
  - Dec 7- Annual meeting-“Shifting Sands”
4. Treasurer’s Report: Nesbitt
5. Old Business
  - [A] Funded Grants:
    - 1] VSMP with VB CD-Fall collection event is Oct 2
    - 2] Stream crossing inventory with VBRC
    - 3] PPR/Ox Creek with SWMLC and SWMPC- update
    - 4] CISMA with VB CD- update
    - 5] Pine Creek w/ VB CD- grant was approved- Colleen to let us know if any update
    - 6] Village of Paw Paw brownfield grant approved- Kevin to seek info
  - [B] Field trip to Cardno nursery in Walkerton, Indiana- Friday July 15- REPORT
  - [C] VB CD millage- REPORT
  - [D] River Rescue -REPORT
6. New Business
  - [A] Fundraising: Bette spoke w/ ArcLight owner; Livery dates; raffle license- putting together application to SOM;
  - [B] Paw Paw River Water Trail (PPRWT) – Update
  - [C] Annual Meeting: room reserved at VBCC for Wednesday Dec. 7; “Shifting Sands” director/producer Pat Wisniewski has agreed to show their hour long documentary at annual meeting; should we raffle off something? Do a 50-50? Silent auction of donated items?
  - [D] Need a speaker for Fall

*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](http://www.TwoRiversCoalition.org)*