



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

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

**Agenda**

Wed. Apr. 8, 2015

**6:00 pm**

1. Call to order
2. Introductions
3. Agenda – additions/corrections
4. Minutes of Regular Meeting Mar. 11 – corrections/approval
5. Treasurer’s Report: Nesbitt
  - Discuss format of report re: TRC commitments
  - Pay Pal status
6. Unfinished business
  - Volunteer Stream Monitoring Update- Haight, Foresteri
  - Event scheduled for May 3 and 4. Need team leaders and volunteers for PPR and BR. Mail chimp to go out soon.
7. New Business
  - a. Potential Topics/Speakers for 2015:
    - Haight report on efforts/discussions
    - 1. Kalamazoo River 2010 spill and aftermath
    - 2. Enbridge pipeline under Straits of Mackinac
    - 3. Shoreline plantings talk
    - 4. How to prevent toxic algae blooms in the Great Lakes
  - b. Discussion re: Strategic Planning for 2015: potential projects, initiatives, direction
    - Marcy Colclough to attend our May meeting to discuss RCPP
8. Announcements, events, deadlines, etc.:
  - April 17-19- VBCD Tree Seedling Sale
  - April 18- Earth Day Celebration in S. Haven [Bette P. ?]
  - May 3 and May 4- VSMP Collection and Identification events
  - May 15- IRS 990 filing due [Kenneth, Joe P. ?]
  - May 30- Community Paddle on PPR : Watervliet to Coloma
  - July 19-Community Paddle Maple Lake
  - July 22- VBCD Maple Lake Workday
  - August 1- River Rescue on Paw Paw and Black Rivers
  - August 15- Community Paddle on PPR : Bundy Rd. to Coloma Rd.
  - September 19- Community Paddle on Black River
  - September 20 and 21-VSMP Collection/Identification events
  - October 1- Michigan Annual Report due to Sec of State [Kenneth, Joe P. ?]
  - December 9- TRC Annual Meeting [VBCC reserved]
9. Next meeting May 13