



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

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

## **Agenda**

Wed. Aug.12, 2015

**6:00 pm**

- 1. Call to order**
- 2. Introductions**
- 3. Agenda – additions/corrections**
- 4. Minutes of Regular Meeting June 10 – corrections/approval**
- 5. Treasurer’s Report: Nesbitt**
  - Pay Pal status
- 6. Old Business**
  - Funded Grants:**
    - VSMP with VBCD- meeting w/ Dr. Paul Steen scheduled Sept. 9**
    - Stream crossing inventory with VBRC- need to meet w/ Marcy and Larry Hummel of VBRC**
    - PPR/Ox Creek with SWMLC and SWMPC- attended meeting of partners on Aug.7 Ox Creek Partners mtg Aug 25**
      - T.O.S.T.- F. Jurenka
- 7. New Business**
  - [A] Next TRC Speaking Event Sept 30: Beth Wallace-Kalamazoo River Oil Spill and Pipeline Safety-need press release, publicity**
  - [B] Discussion re: whether TRC should endorse/support petition to ban fracking
  - [C] CISMA- electronic vote [6-0] to support VBCD pre-proposal
  - [D] Celery Pond-meeting w/ Carol N., A.J.Brucks, and City of S. Haven, Inv. Species forum Aug 27
  - [E] Harrells want 2 Black River signs
  - [F] DEQ grants, Haight attended webinar, Pine and Mill Creeks still on priority list
- 8. Announcements, events, deadlines, etc.:**
  - August 15- Community Paddle on PPR : Bundy Rd. to Coloma Rd.
  - August 27-Invasive species forum LMC [S. Haven]
  - September 19- Community Paddle on Black River
  - September 20 and 21-VSMP Collection/Identification events
  - September 30-Beth Wallace speaker event
  - October 1- Michigan Annual Report due to Sec of State [Kenneth]
  - December 9- TRC Annual Meeting [VBCC reserved] [Need speaker]
- 9. Next meeting Sept. 9**

*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)*