

An alliance of the Black River and Paw Paw River Watersheds

> Board Meeting – Vineyard 354 Family Farm 24777 CR 354 Lawton MI

Wed. Jul 13, 2016 6:00 p.m.

## Agenda

- 1. Call to order; Introductions; Agenda additions and/or corrections
- 2. Minutes of Regular Meeting Jun 8 corrections/approval
- 3. Announcements, events, deadlines, etc.:
  - Jul 13 VBCD Farm Day/Picnic 6:00 p.m. (TRC meeting during picnic at 6:00)
  - Jul 15 Field trip to Cardno native plant nursery
  - Jul 23 Rhythm on the River festival South Haven

Jul 24 - Maple Circle Paddle on Maple Lake

Aug 2-VBCD millage request on ballot

Aug 6 - River Rescue

Sep 19 - ICCD/dedication of Maple Lake natural shoreline

Oct 2 - Fall VSMP collection event

Oct 15 - grand opening Black River Preserve/ Paddle on BR

Dec 7- Annual meeting-"Shifting Sands"

- 4. Treasurer's Report: Nesbitt
- 5. Old Business

[A] Funded Grants:

- 1] VSMP with VBCD-Fall collection event is Oct 2
- 2] Stream crossing inventory with VBRC

a) teams are coordinating w/ AJ and Road Commission summer intern Rachel and starting to inventory

b) volunteers still needed even if didn't get training to go out with Rachel

3] PPR/Ox Creek with SWMLC and SWMPC-Kevin to ask Marcy for update

4] CISMA with VBCD-consider asking Erin Fuller to come to a meeting and explain how TRC can help

5] Pine Creek w/ VBCD- 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-

6. New Business

[A] Fundraising: another Pint Night?... has anyone spoken to any breweries? raffle license- we need to put together application to SOM;

[B] Proposed Paw Paw River Water Trail (PPRWT) – Update re: \$100,000 one time grant to SWMPC

[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