

An alliance of the Black River and Paw Paw River Watersheds

> Board Meeting –Geneva Township Hall Wed. Jun 8, 2016 6:00 p.m.

Agenda

- 1. Call to order; Introductions; Agenda additions and/or corrections
- 2. Minutes of Regular Meeting May 11 corrections/approval
- 3. Announcements, events, deadlines, etc.:

Jun 9- Natural Shorelines program Berrien County (Sarett) Jun 15 - Senior Paddle on Maple Lake

Jul 13 - VBCD Farm Day/Picnic 6:00 p.m. (TRC meeting at picnic)

Jul 15 - Field trip to Cardno native plant nursery

Jul 23 – Rhythm on the River festival South Haven (man table?)

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

4. Treasurer's Report: Nesbitt

5. Old Business

[A] Funded Grants:

1] VSMP with VBCD

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

a) Community Pint Night at The Livery May 5th and Paddle-Recap- Total made was \$1031.56 (\$523.06 from donation jars, \$450 from kayak auction since Third Coast Surf Shop ended up donating kayak, and \$58.50 from Livery based on selling a record 117 pints)

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

[B] Field trip to Cardno nursery in Walkerton, Indiana- Friday July 15- MUST DECIDE TRANSPORTATION ISSUE

Option 1: car pool. Kevin can borrow a 7 passenger mini-van but we would need a couple other vehicles.

Option 2: rent vehicle. Enterprise is sold out of 15 person vans but will rent 7 passenger mini-vans for \$157 dollars (includes insurance). This would cost \$22 / person plus gas.

Option 3: everybody drives separately and just meets at Cardno.

6. New Business

[A] Fundraising: another Pint Night? Kevin talked to Kelly Vega and we can have any Thursday night in fall (do in conjunction with a PPR paddle?); raffle license- Kevin spoke to Larry Nielsen, PP Village has passed resolution so we can be a qualifying organization, now we need to put together application to SOM; Kevin spoke to manager of Community Thrift Store in Paw Paw, we are on waiting list to staff one Saturday per month (40% of sales for the day to a max of \$400)......[Continued on next page]



[B] Proposed Paw Paw River Water Trail (PPRWT) 1. Bette and Kenneth to report on June 6 meeting at Coloma Twp. led by SWMPC 2. Kevin and Kenneth plan on doing some pathway maintenance on Watervliet to Coloma section and possibly hosting a community paddle for government officials and stakeholders in July or August [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 [D] July 23 Rhythm on the River Festival in South Haven- Should TRC do this? (Would need someone to man table with tri-fold)