

An alliance of the Black River and Paw Paw River Watersheds

Board Meeting Geneva Twp. Hall Wed. May 10, 2017 6:00 p.m.

Agenda

- 1. Call to order; introductions; agenda additions and/or corrections
- 2. Minutes of Regular Meeting Feb. 8 and Mar. 8 and Apr. 13- corrections/approval
- 3. Announcements, events, deadlines, etc.:
 - May 8-11- River Rally in G.R.
 - May 12- St. Joe River Basin workshop at Fernwood
 - May 18- PPR paddle followed by Community Pint Night at The Livery 5-8:00 p.m.
 - June 1- public hearing re waterfront overlay district, 7:00 p.m. at PP library
 - June 21- Wetland Field Day with BCCD in evening
 - July 21- Cardno Native Plant Nursery open house/field trip
 - July 27- VBCD annual picnic
 - Aug 5- River Rescue
 - Oct 1- Fall macro collection, I.D. on Oct. 2
 - Oct. 14- joint paddle on Black River w/SWMLC and B/SHHWTA
 - Dec 13- TRC 9th Annual Meeting
- 4. Treasurer's Report: Kenneth will not be here, says very little activity to report
- 5. Old Business/Projects/Funded Grants:
 - A] River Rally- Bette and Kevin attended Tues and Wed. Anyone for Thur?
- B] PPR/Ox Creek with SWMLC and SWMPC- 1] wetland field day June 21 (Matt Meersman to speak), Ox Creek/lower PPR clean-up TBA
 - C] In memoriam donations page now up and running?
 - D] VSMP- Very good volunteer turnout.
- E]] Paw Paw River Water Trail (PPRWT) Marcy soliciting contractor bids for summer work. Letter received from Larry Hummel at VBRC. Met w/ BC Parks Brian Bailey.
 - F] Waterfront Overlay District- should TRC submit letter of support (by May 24)?
- 6. New Business
 - A] Dave/Colleen report on RCPP meeting.
- B] Paddle/Pint Night Fundraiser May 18- Third Coast donating \$5 per rental and kayak/paddleboard rental gift cert. (silent auction). Livery donating \$1 per beer from 5-8. Kevin showing PPRWT Powerpoint.
 - C] Sam report re T-shirt progress?
 - D] Consider adding Kyle Boone to open board member seat
 - **E]** Dave Sons presentation