



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

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

Agenda

Wed. Nov. 11, 2015

6:00 pm

1. Call to order
2. Introductions
3. Agenda – additions/corrections
4. Minutes of Regular Meeting Oct.14 – corrections/approval
5. Treasurer’s Report: Nesbitt
 - [A] Paypal status
6. Old Business
 - [A] Funded Grants:
 - 1] VSMP with VBCD
 - a] AJ Brucks and Kevin attended MiCorps Conference Nov. 4-5; presented on our experience so far
 - b] Tamara Lipsey from MDEQ wants to come to January meeting to talk/get input about 2016 monitoring on PPR
 - 2] Stream crossing inventory with VBRC- still need to meet w/ Marcy and Larry Hummel of VBRC to pick practice/training sites; met with Patrick Ertel who is trainer for MDNR. Will likely do training for volunteers in April or May.
 - 3] PPR/Ox Creek with SWMLC and SWMPC
 - [B] Fracking Ban Petition- did blog, sent out email. Several positive responses
 - [C] Maple Lake drawdown did occur
7. New Business
 - [A] Volunteer Recognition/Recruitment Event in Jan/Feb 2016 w/VBCD
 - [B] Annual Meeting
 - 1] Speaker- Amy Lukas/ Mary Catterlin [women who paddled dug-out canoe around Lake Mich]; will do their standard powerpoint presentation; need to send check
 - 2] Losing Directors Frank J. and Joe P. to term limits, Paul V. and Sam E. have agreed to be nominated; still need additional candidates for two open seats
 - 3] doors open 6:30 for dessert [who is bringing what?], powerpoint slideshow to run during mingling time, program starts at 7:00 Marcy to talk about Ox Creek project, Kevin to talk about VSMP, volunteer opportunities, ask for money. door prizes??
 - 4] To Do: flyer, press release, mail chimp, ballots, membership forms, sign in sheets, ask partners to attend w/ materials?
8. Announcements, events, deadlines, etc.:
 - Dec 9 - Annual Meeting
 - Jan 13 -1st meeting in 2016
 - May 1 - Spring VSMP collection event
 - Oct 2 - Fall VSMP collection event

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