Board Meeting

 Geneva Twp. Hall

 Wed. Nov. 9, 2016 6**:00 p.m.**

**Agenda**

**1. Call to order; Introductions; Agenda additions and/or corrections**

**2. Minutes of Regular Meeting Oct. 12 and July 13 – corrections/approval**

**3. Announcements, events, deadlines, etc.:**

 **Nov 9- November TRC board meeting at Geneva Twp. Hall at 6:00 p.m.**

 **Nov 10- Community Pint Night fundraiser at The Livery in Benton Harbor 5-8pm**

 **Nov 17- PPRWT meeting at Coloma Twp Hall 9:00 a.m.**

 **Dec 1- Ox Creek Steering Committee Mtg at Wightman and Assoc. 10:00 a.m.**

 **Dec 7- Annual meeting- 6:30- 9:00 p.m.**

 **January 11, 2017- next board meeting/plan priorities for 2017**

 **March 20, 2017- Volunteer recognition event with VBCD**

**4. Treasurer’s Report: Nesbitt**

**5. Presentation by Larry Nielsen Village of Paw Paw re: report of Maple Lake drawdown. V of PP 319 grant now completed?**

**6. Old Business/Projects/Funded Grants:**

 **A] VSMP report by AJ sent out to board; MiCorps conference recap; May 2017 collection will be end of grant**

 **B] Stream crossing inventory with VBRC-completed, over 200 sites inventoried**

 **C] PPR/Ox Creek with SWMLC and SWMPC- Wightman organizing Steering Committee-Kevin and Bette to attend/report on next meeting Dec. 1.**

 **D] website changes to acknowledge in memoriam donations. Also, Kevin needs info from recent mailed donations to do thank you letters and provide to family.**

 **E] Pine/Mill Creek 319 grant w/ VBCD- update from Colleen?**

 **7. New Business**

 **[A] DEQ to focus on Black River in 2017: suggestions for monitoring sites?**

 **[B] Discuss target audience, venue, dates for a DEQ e. Coli TMDL presentation**

 **[C] Geoff Cripe leaving SWMLC**

 **[D] Paw Paw River Water Trail (PPRWT) – Kevin proposes that board adopt resolution in support of PPRWT. See email of 11/7/16**

 **[E] Fundraising: Community Pint Night at The Livery on Thursday Nov 10 from 5-8. Third Coast donating gift certificate, should we raffle off as door prize, everyone who gives us their info gets a ticket? …(need some kind of tickets)**

**Still need to submit additional info to SOM to be qualified for raffle license.**

 **[F] Annual Meeting: Board seats: Colleen F. and Bette P. have agreed to stand for re-election so only one other board seat is open. May not be able to do 50/50 raffle unless get license from SOM. Silent auction of donated items including: Large seed packet from Cardno, beach stone jewelry from Lupine Prairie Glassworks, hand-forged pendants from TRForge, sampler kit of soaps, balms, lotions, etc. from Melanie’s Apothecary, handmade native bee house from Sam. PPR sign and BR sign? Richard Jordan BRP print courtesy of SWMLC. Third Coast gift certificate. Desserts: Need to identify what we are bringing to make sure we have enough. It has been suggested that we need a sugar free option: B/SH HWTA had two sugar free pies at their event. Poster?**

 **[F] letter of support from TRC for Lake Michigan water trail? See email of 11/7/16**