



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

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

Agenda

Wed. Oct. 14, 2015, 6:00 pm

1. Call to order
2. Introductions
3. Agenda – additions/corrections
4. Minutes of Regular Meeting Sept. 9 – corrections/approval
5. Treasurer’s Report: Nesbitt
 - [A] recent donations
 - [B] WMU payment for Peter Bane on Paypal
6. Old Business
 - [A] Black River Preserve dedication/hike/paddle-report Kevin/Kenneth
 - [B] Report on Beth Wallace talk
 - 1] spent approx. \$14 on FB advertising, 20 some people showed up
 - 2] her info on TRC webpage?
 - 3] need to add names/contact info to our list
 - [C] Funded Grants:
 - 1] VSMP with VBCD
 - a] did side by side w/ Dr. Paul Steen on 9/9
 - b] did collection event on 10/4- Big Thanks to Everyone, and especially Joe V. and co-workers from JF New
 - c] did I.D. event on 10/8-Big Thanks to Grant P. and Jen from Pokagon Band
 - d] AJ and Kevin to attend MiCorp Conf and make presentation Nov. 4 and 5
 - e] need to add names/contact info for TRC list
 - 2] Stream crossing inventory with VBRC- need to meet w/ Marcy and Larry Hummel of VBRC
 - 3] PPR/Ox Creek with SWMLC and SWMPC
 - a] Drove around Ox Creek sub-watershed on Sept 16
 - b] Herald-Palladium interview
 - [D] Celery Pond
 - 1] Told Carol N. of Celery Pond Advocates could not help financially at this time
 - 2] Expressed willingness to assist project in other appropriate ways
 - 3] Communicated with Nate F. who made it clear that SWMLC not opposed to Phragmites eradication/control campaign
 - [E] Fracking Ban Petition- all info/links on website?, still need blog/email
 - [F] Colleen report on Farm Day
7. New Business
 - [A] Pine Creek grant proposal by VBCD
 - 1] TRC voted 6-0 to support; pledged \$750 in kind over 3 years
 - [B] Annual Meeting
 - 1] Speaker- Amy Lukas/ Mary Catterlin [women who paddled dug-out canoe around Lake Mich]; option to have them show their 45 or 75 minute film; \$300 fee
 - 2] Losing Directors Frank J. and Joe P. to term limits, need additional candidates
 - 3] doors open 6:30 for dessert?, program starts at 7:00? Marcy to talk about Ox Creek project, VSMP update, door prizes??
8. Announcements, events, deadlines, etc.: Nov 4 and 5- MiCorps Conference, presentation; Dec. 9- Annual Meeting....Next regular meeting Nov. 11