

An alliance of the Black River and Paw Paw River Watersheds

Board Meeting Geneva Twp. Hall Wed. Sep.7, 2016 6:00 p.m. Agenda

- 1. Call to order; Introductions; Agenda additions and/or corrections
- 2. Minutes of Regular Meeting Aug 10 and July 13 corrections/approval
- 3. Announcements, events, deadlines, etc.:
 - Sept 15 LIAA water trails conference
 - Sept 16- Ox Creek Park(ing) Event at Mall
 - Sept 17 SWMLC annual meeting (25th anniversary)
 - **Sept 19 ICCD/dedication of Maple Lake natural shoreline**
 - Sept 23- CISMA workshop in St. Joe on Japanese Knotweed
 - Oct 2 Fall VSMP collection event
 - Oct 3- VSMP Identification session at VBCD office
 - Oct 15 grand opening Black River Preserve/ Community Paddle on BR
 - Oct 22 B/SHHWTA annual meeting (Kevin to speak re: PPRWT)
 - **Nov 2-3- MiCorps Conference**
 - Dec 7- Annual meeting-"Shifting Sands"
- 4. Treasurer's Report: Nesbitt
- 5. Old Business
 - [A] Funded Grants:
- 1] VSMP with VBCD-Fall collection event is Sunday Oct 2, ID is Monday Oct 3; need to know who is available to be team leader on Sunday
 - 2] Stream crossing inventory with VBRC-update
- 3] PPR/Ox Creek with SWMLC and SWMPC- Park(ing)event at Orchards Mall on Friday Sept 16, possible wetlands/field day?
- 4] CISMA with VBCD- report on Celery Pond Advocates event; Japanese Knotweed forum in St Joe on Sept 23
 - 5] Pine Creek w/ VBCD-
 - 6] Village of Paw Paw brownfield grant approved-
- 6. New Business
- [A] Fundraising: PPR paddle followed by beer at ArcLight? No response from owner; application to be qualified for raffle has been submitted to SOM
- [B] Paw Paw River Water Trail (PPRWT) Update, Maple Lake and Briggs Pond to add 2 miles to trail
- [C] Annual Meeting: room reserved at VBCC for Wednesday Dec. 7; Need to determine whose seats on board are up. Feature event will be showing of hour long documentary "Shifting Sands" by director/producer Pat Wisniewski. Will also have a presentation on PPRWT. Will do 50/50 raffle. Silent auction of donated items including: Large seed packet from Cardno, beach stone jewelry from Lupine Prairie Glassworks, 222
- [D] Erin F would like to do a CISMA presentation as our speaker for Fall. Need to discuss date/time/venue.
 - [E] Possible technical update to Paw Paw River Watershed Management Plan