



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

**Agenda**

11-May-2011

**7:00pm**

**Note:** A steering committee meeting for the Black/Paw Paw Rivers Wetland Restoration and Protection project will precede the TRC Board meeting **beginning at 6:00pm**. The public is invited. At this meeting we'll be talking about the prioritization model we're working on as well as looking for your input as we prepare to approach townships to share information on the importance of protecting and restoring wetlands. We'll also share an update on our protection and restoration efforts.

1. Call to order
2. Introductions
3. Agenda – additions/corrections/approval
4. Minutes of 13-Apr-11 – corrections/approval
5. Treasurer's Report: Meersman  
Tax filing status
6. Old business
  - Strategic Plan review
    - Membership (Howe)
    - Fund Raising (Ewbank) Foundry Hall Events
    - Community Connections (Haight) Odyssey presentations
    - Events (Nesbitt) Paddle and other events
    - P-Ban Outreach (Brucks) Sticker distribution status
    - Septic Systems Outreach (Howe) Inspections upon sale
7. New Business
  - Michigan Trails and Greenways Coalition – Michigander Bicycle Ride  
Food stop table – Saturday and Sunday 16&17 July
8. Announcements, suggestions, comments:
  - 23-Jul – Upper Paw Paw River Paddle – Theme TBD
  - 11-Aug – Black River Paddle – Erosion, sediment control
  - 20-21 Aug – Middle Paw Paw River Paddle – Theme TBD
  - 10-Sep – Lower Paw Paw River Paddle – Theme TBD
  
  - Jun 4, 11, 18 & 25 – B/SH HWTA Water Trail Spring Clean-Up
  
  - 6-Aug – River Rescue – (Partnership with VB Conservation District)