



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

TRC Board Meeting Agenda

10-Aug-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 sharing some sample maps of the wetland prioritization model we've been working on. We'd also love your input as we prepare to approach townships to share information on the importance of protecting and restoring wetlands. We'll also give an update on protection and restoration efforts. Please come to learn more about the project and provide your input. Visit the Conservation District web site (www.VanBurenCD.org) or call 269-657-4030 for more information.

1. Call to order
2. Introductions
3. Agenda – additions/corrections/approval
4. Minutes of 13-July-11 – corrections/approval
5. Treasurer's Report: Meersman
6. Old business
 - Membership update (Howe)
 - Fund raising report (Ewbank)
 - Black River Habitat Tour and other paddle events (Nesbitt)
 - Jeff Mitchell Midpoint Park Project – Program update (Ewbank)
 - Payments for Ecosystem Services in the Paw Paw River Watershed – Program update (Colclough)
 - Other?
7. New Business
 - Annual meeting plan
 - Presentation for next meeting
 - Other?
8. Announcements, suggestions, comments:
 - August 13th – Paddle for Habitat – Black River Habitat Tour
 - August 25th-27th – Paddle & Camp the Paw Paw – Middle Paw Paw River
 - September 10th – Paddle the Paw Paw – Lower Paw Paw River
 - December 14th – TRC Annual Meeting at Lawrence Conference Center
 - Other?