

TWO RIVERS COALITION August 10, 2011 BOARD MEETING Geneva Township Hall

Call to order: 7:12 p.m.

Attendees: Dave Foerster, Joe Parman, Tom Howe, Kenneth Nesbitt, Nancy Edwards, Matt Meersman Carl Bouton, Carolyn White, Grant Poole, Fred Juili, Erin Fuller, Geoffrey Cripe, Marcy Colclough

Kenneth Nesbitt – Review of July's meeting and preliminary minutes.

Treasurer's Report: Matt Meersman - handouts provided, net income of \$2,658.20 and total assets of \$10,287.67. TRC received a donation of \$500 from the John Woolham Foundation.

Motion by Nancy Edwards, 2nd by Tom Howe to approve Treasurer's Report, all in favor

Paddle Events: Kenneth Nesbitt- Black River Habitat Tour – August 13th and Paddle and Camp August 25th-27th. Suggestions were made for possible outreach by TRC to paddle groups in efforts to highlight the Black and Paw Paw Rivers; i.e., paddle races and flotilla's.

Discussion was heard addressing the Jeff Mitchell Midpoint Park Project and TRC possibly donating to the dedication for Jeff's environmental work and dedication.

Motion by Tom Howe, 2nd by Matt Meersman for TRC to donate \$500 to support the Jeff Mitchell Midpoint Park Project, all in favor

Payments for Ecosystem Services in the Paw Paw River Watershed, Marcy Colclough – The focus of the project will be sediment reduction in the Pine & Mill Creek's and the Mud Lake drain. Payments for BMP's related sediment reduction will be made totaling \$350,000. Project management and oversight provided by the Southwest Michigan Planning Commission.

Septic Systems: Tom Howe – PowerPoint presentation for point of sale inspections and awareness is ready for meetings and public events. Review of presentation will be made by TRC board at September's board meeting.

Annual Meeting – Possible Presentations: Invasive Species, Shawn Howard; Barry/Eaton County Health Department, Septic Inspection Study; Paw Paw and Black River History

Announcements, Suggestions, Comments:

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

Respectfully submitted by, Joe Parman, Secretary