



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

Agenda
9-November-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.** We have some exciting developments to report! We'll also share sample maps of the wetland prioritization model we've been working on. 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 12-Oct-11 – corrections/approval
5. Treasurer's Report: Meersman
6. Old Business
 - Membership update (Howe)
 - Water Quality Monitoring Grant (Colclough)
 - Phosphorus Ban Update (Foerster)
 - Black River Habitat Tour report (Nesbitt)
 - Renewal of River Network membership
 - Annual Meeting
 - Agenda
 - Flyer
 - Invitee list
 - Desert commitments
 - Board member nominations
7. New Business
 - New Year Event – Foundry Hall (Ewbank)
8. Announcements, suggestions, comments: Open
9. Schedule of coming events:
 - Nov 30 – Farming for the Future at Lawrence Conference Center
 - Dec 14 – TRC Annual Meeting at Lawrence Conference Center