

TWO RIVERS COALITION June 13, 2012 BOARD MEETING Lake Michigan College, South Haven MI

Call to order: 7:10 p.m.

Attendees: Jo Ann Harris, John Stassek, Chris Bauer, Mark Sowinski, Nancy Virgilo, Debbie Owens, Jim & Sue Mears, Scott Dierks, Maryhelen Price, <u>Dave Foerster, Joe Parman, Kenneth Nesbitt, Sam Ewbank, Grant Poole</u>, Joe von Wahlde, Frank Jurenka, Matt Meersman, Marcy Colclough

Presentations: Going with the Flow

Matt Meersman – Van Buren Conservation District - Paw Paw & Black River Wetland Project

Scott Dierks – Cardno JFNew – Green Infrastructure Practice Group

May 09, 2012 approve with amendments, all in favor

Treasurer's Report – Kenneth Nesbitt - handouts provided, total assets through May 31, 2012 are \$9,647.35

Motion by Frank Jurenka, seconded by Sam Ewbank to approve Treasurer's Report as of May 31, 2012, all in favor

Foundry Hall Event, Sam Ewbank- TRC fundraiser - June 12, 2012 - South Haven Harbor Fest

Paddle Events, Kenneth Nesbitt – "Do the Maple Circle", Maple Lake, Village of Paw, July 22^{nd} . Van Buren Conservation Districts "River Rescue", August 4^{th} .

TRC July 11th meeting will be held at Van Buren Conservation Districts "Summer Farm Day & Picnic. Event and meeting will be held at the Petersen Farm, 74560 CR 215, Decatur, MI.

Watershed Boundary Signage, Frank Jurenka – Template and signage examples will be provided to the Board for consideration and discussion at future meetings via email.

September TRC Meeting – Board will be accepting ideas and suggestions on a topic and speaker for September's Board meeting.

Adjourned 9:24 p.m.

Respectfully submitted by, Joe Parman, Secretary