



TWO RIVERS COALITION
July 11, 2012 BOARD MEETING
Petersen Farms Picnic, Decatur, MI

Call to order: 8:26 p.m.

Attendees: Dave Foerster, Joe Parman, Kenneth Nesbitt, Sam Ewbank, Grant Poole, Frank Jurenka, Jean Ketchum, Tome Howe, Nancy Edwards, Kevin Haight, Marcy Colclough, Rep Aric Nesbitt

Motion by Sam Ewbank, Seconded by Kenneth Nesbitt to approve June 12, 2012 minutes, all in favor

Treasurer's Report – Kenneth Nesbitt – No change in Fund Balance since June Treasurer's Report

Old Business:

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

Septic System Video, Tome Howe – Comments and Suggestions for septic system video need to be made by August 19th. Tome will be setting up a meeting for Committee to finalize video.

Foundry Hall Event, Sam Ewbank– TRC fundraiser – Labor Day Weekend, September 1, 2012

Motion by Sam Ewbank, Seconded by Tom Howe to approve \$75 application fee for September 1, 2012 Foundry Hall Event liquor license, all in favor

Library Interpretive Signs – TRC sponsored interpretive signs for the Paw Paw District Library should be in place by August open house.

Watershed Boundary Signage, Frank Jurenka – Templates and signage examples were provided to the Board for consideration and discussion was held on options. A possible partnership with MDOT or County Road Commission for sign installation was suggested.

September 12th Board Meeting and Presentation – Topic will be Climate Change with meeting held at Lawrence Conference Center, Lawrence, MI.

New Business:

Celery Pond Fundraiser – TRC will be partnering with the Celery Pond Advocates to raise money to remove phragmites from the celery pond and preserve the coastal wetland. Fundraiser will be held at the Foundry Hall, South Haven. Date is to be determined.

E. coli Monitoring Grant, SWMPC – Study of Black River, Pine and Mill Creeks – Sampling has started and volunteers to drive samples to Hope College in Holland are needed. Contact Marcy Colclough at SWMPC.

Tiller International Southwest Michigan Harvest Fest, Scotts, MI September 16th – Sam Ewbank set-up a TRC booth last year and would like to do so again this year, discussion held.



Motion by Sam Ewbank, seconded by Nancy Edwards to approve Sam to register TRC booth for Tillers International Harvest Fest in the amount of \$100, all in favor

Announcements, Suggestions, Comments:

22-July – Do the Maple Circle, a paddle event on Maple Lake, Paw Paw

1-September – Foundry Hall – TRC fundraiser – Frank and Joyce Walker with the Outcast Band

??-September – Foundry Hall – TRC/Celery Pond Advocates fundraiser

4-August – River Rescue 2012

Adjourned

Respectfully submitted by, Joe Parman, Secretary