



**TWO RIVERS COALITION  
NOVEMBER 14, 2012 BOARD MEETING  
Geneva Township Hall**

**Call to order:** 7:17 p.m.

**Attendees:** Dave Foerster, Joe Parman, Kenneth Nesbitt, Sam Ewbank, Grant Poole, Erin Fuller, Matt Meersman, Dick Curtis, Carl Bouton (board members underlined)

**Motion** by Joe Parman, seconded by Dave Foerster to approve November 14, 2012 minutes, all in favor

**Treasurer's Report** – Kenneth Nesbitt - handouts provided

**Motion** by Dave Foerster to approve Treasurer's Report as of October 2012, all in favor

**Annual Meeting** - December 12, 2012, Van Buren Conference Center, Lawrence MI 6:30 – 9:00

The board reviewed and approved annual meeting agenda, press release and board member election ballot. Board members will arrive at 6:00 pm to help setup for meeting. Board member will provide desserts and extras are needed. Several groups such as the Van Buren Conservation District, BSH HWTA, MDEQ will have displays and educational information for meeting. Matt Meersman, Conservation District will be working on a new panel for TRC's display related to the wetlands lost within the two watersheds. TRC is in need of one more board member for consideration on the 2012 ballot. Nominations will be accepted at the meeting or contact Dave Foerster.

**Foundry Hall Events –**

October 25<sup>th</sup> event - South Haven film festival was well attended and raised over \$700 for TRC. Event coordinators for the festival would like partner with TRC for several events next year.

October 26<sup>th</sup> event - Bob Malone put on a great show for TRC fundraiser but did not raise enough money to cover expenses.

Foundry Hall will be putting on another event in January and would like to partner with TRC, details to be finalized by Sam Ewbank.

**Motion** by Kenneth Nesbitt, seconded by Grant Poole to have Sam Ewbank to apply for temporary liquor license for January Foundry Hall event including fees totaling \$75.00, all in favor

**Watershed Boundary Signage** – The board was informed that MDOT does not allow permanent signs in state highway right-of-ways. The board approved Frank Jurenka to move forward with signs along county and local roads within the Black and Paw Paw River watersheds.

**Septic Systems** – TOST – Berrien County is still interested in a Septic System Time of Sale Ordinance. Frank Jurenka and Marcy Colclough are working with county commissioners and health department.



**Paw Paw Library Interpretive Signs** – TRC sponsored two interpretive signs in which the library as installed one in 2012 and seconded is scheduled for 2013.

**March 2013 Quarterly Board Meeting** – Guest Speaker – Discussion was held on a possible guest speaker for March 2013 board meeting along with a “water quality” theme. TRC will be working with MSUE, Julie Pioch on certifying meeting for Master Planner credits.

**Events:**

TRC Annual Meeting – December 12

Adjourned

Respectfully submitted by, Joe Parman, Secretary