

Board Meeting

Thirsty Perch Grille in South Haven

272 Broadway St.

Agenda 13-March-2013

7:00 pm

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. This will be the FINAL(!) Steering Committee meeting of the Paw Paw/Black Rivers Wetland Protection & Restoration Project and a time for celebration. There will be a wrap-up report on this very successful program and a discussion of the next steps.

- 1. Call to order
- 2. Introductions
- 3. Agenda – additions/corrections/approval
- 4. Minutes of 13-Feb-13 – corrections/approval
- 5. Treasurer's Report: Nesbitt
- 6. Old business

Foundry Hall Valentine's Party - Ewbank Library Project – Signage Update - Ewbank June presentation plan VB Conference Center reserved for 12-Jun

Subject and speaker?

Annual meeting

VB Conference Center reserved for 11-Dec

Celery Pond Fundraiser

7. **New Business**

> TRC representation on Berrien County Solid Waste Planning Committee Ox Creek TMDL

Other

8. Announcements, suggestions, comments:

27-Mar - Stormwater - Soil Erosion Training