

An alliance of the Black River and Paw Paw River Watersheds

Board Meeting 61158 48th Ave Hartford, MI Wed. Aug.16, 2017 6:**00 p.m.**

Agenda

- 1. Call to order; introductions; agenda additions and/or corrections
- 2. Minutes of Regular Meeting July 12- corrections/approval
- 3. Announcements, events, deadlines, etc.:
 - Sep 16- household chemical waste/latex paint/ recycling/tire pick up/ S. Haven 9-1
 - Sep-17- Van Buren4All Fall Bash at Camp Ronora- TRC display on table?
 - Oct 1- Fall macro VSMP event, identification on Oct 2.
 - Oct. 17- Dr. Ann St. Amand, "toxic algae and our water", VBCC 7:00 p.m.
 - Oct 14- joint paddle on Black River w/ SWMLC and B/SHHWTA
 - Dec. 13- TRC 9th Annual Meeting
- 4. Treasurer's Report: Kenneth cannot attend due to conflict but says no activity since July report
- 5. Old Business/Projects/Funded Grants:
- A] E. coli monitoring- Kevin met w/ Great Lakes Scientific Lab owner and has sample bottles and freeze packs
- B] PPR/Ox Creek with SWMLC and SWMPC- Apparently grant period does not end until mid 2018.
 - C] Sam re: T-shirt designs
- D] Paw Paw River Water Trail (PPRWT) pathway cleared in over 40 miles of river, talk now of a M.O.U. between SWMPC and municipalities to handle payments for future maintenance etc. Possible paddle w/ Pokagon Band on Monday Aug. 28
- E] Marcy has obtained grant for update of both PPR AND Black River watershed management plans
 - F] report from Bette re River Rescue
- 6. New Business
 - A] Line 5 shutdown campaign
- B] report from Bette re Sierra Club, BCCD, or MSEF issues of which we should be aware
 - C1 Maple Lake drawdown/sediment issues
- D] Dr. St. Amand of Phycotech has agreed to speak 10/17 at VBCC re Toxic Algae; maybe find speaker on Line 5, sometime have A.J. Brucks do summary of data from 3 year VSMP project, Pokagon Band speaker re history/culture/water?