



Board Meeting Agenda
Geneva Twp. Hall
Tuesday Dec. 18, 2018 6:00 p.m.

1. Call to order; introductions; agenda additions and/or corrections.
2. Minutes of Oct. 16 Regular Meeting-corrections/approval.
3. Announcements, events, deadlines, etc.:

Sat Feb 16- meeting of Palisades Citizens Advisory Board @ SH library
Thur Feb 21- Berrien Conservation District Annual Meeting
Wed Mar 27- Volunteer Appreciation Night w/ VBCD
Sunday May 5- Macro collection, I.D. Monday May 6

4. Treasurer's Report: Nesbitt.

5. Old Business:

A) Report from Pierman re: Sierra Club, BCCD, and/or MSEF

B) On-going grant projects: CISMA, PPR Riparian/Ox Creek, Mill/Pine Creeks 319.

- 1) CISMA: Nor Serocki, Marcy H., and Kevin H. attended webinar on Dec 6 by Mich Sea Grant re workshops in 2019 to train paddlers to I.D. and report invasive species
- 2) CISMA: Eagle Lake Assoc using biological treatment (native milfoil weevils) to address Eurasian Milfoil problem
- 3) Mill/Pine: report on septic committee mtg; report on health department mtg

C) New grant projects: PPR/BR Watershed Management Plans Update, Ox Creek 319,
FwF grant for E. coli testing.

- 1) E. coli project: Discussion of costs, findings, and next steps

D) Non grant projects: VSMP, PPRWT, River Rescue

- 1) PPRWT- East portion of VB County: PP Township voted to participate and pay their 1/3 for the segment from MLD to 40th St. IF Waverly Twp and PP Village also joined in. Village voted 4-3 not to participate. West portion of Vb County: Hartford Twp has approved. Waiting to hear from Hartford City, Lawrence Twp, Village, and Pokagon Band. West portion of Berrien Cty: Watervliet City has agreed per manager.
- 2) May promote some paddles on Black R. and PPR w/ Nor Serocki specifically to learn about common invasive species.



E] Report on 10th Annual Meeting on Nov. 8

Letter to WMU re David Karowe

Thank you letters to silent auction donors

Thank you letters to all 2018 TRC donors

Logo coming off glasses?

F] PPR National Wild and Scenic River status- Kyle

6. New Business

A. TRC funding of herbicide treatment for Japanese Knotweed along 2 areas of Ox Creek in City of B.H. not under jurisdiction of B. County Drain Commission.

B. Lame Duck Legislative Session negative effects on environment

1) Bill to create oil tunnel for Line 5 approved

2) Wetlands Destruction Act will remove protection for wetlands under 10 acres (potentially half of remaining wetlands)

3) PFAS standards being reduced

C. Need to fill 2 board seats and elect officers for 2019.

7. Speakers/Events/Projects in 2019

Ryan Postema of COL potential speaker

8. Adjourn