

# Board Meeting – Geneva Township Hall 62127 CR 380, Bangor, MI

## **Agenda**

Wed. Feb. 11, 2015

# 6:00 pm

- 1. Call to order
- 2. Introductions
- 3. Agenda additions/corrections
- 4. Minutes of Regular Meeting Jan. 14 corrections/approval
- 5. Treasurer's Report: Nesbitt
- 6. Unfinished business

Volunteer Stream Monitoring Update- Haight, Foresteri

NOTE: Letter of Support for full VSMP grant approved by email vote

River Rescue. NOTE: Letter of Support approved by email vote

#### 7. New Business

- 1. Clean Boats, Clean Waters-Feb.12-CANCELLED
- 2. Bank Account Authorization
- 3. MiCorps grant re: road/stream crossing inventory-NOTE-Letter of Support approved by email vote
- 4. Great Lakes Sediment and Nutrient Reduction Program Grants -Kyle Alexander MDEQ
  - \* 10-15 grants of up to \$30,000 to stabilize badly eroding sections of stream bank
  - 5. Potential Topics/Speakers for 2015:
    - \* Importance of No-till/cover crops, etc. [Hans Kok?]
- \* relationship of upstream agricultural practices to sedimentation downstream and need for dredging in St. Joseph/Benton Harbor
- \* Recap of program on Natural Shoreline Planting...maybe in conjunction w/ VBCD Maple Lake workday July 22
  - \* Program on Natural Shoreline Planting at Paw Paw Lake
  - 6. Discussion re: Strategic Planning for 2015: potential projects, initiatives, direction

### 8. Announcements, suggestions, comments:

March 17- Farming for the Future Van Buren CD

March 20- "Hold Your Water" FOTSJR

April 17-19- Tree Seedling Sale

May 3- VSMP

July 22- Maple Lake Workday

September 20-VSMP

9. Next meeting March 11