



*An alliance of the Black River
and Paw Paw River Watersheds*

Board Meeting
Geneva Twp. Hall
Wed. Feb 14, 2018 6:00 p.m.

Agenda

1. Call to order; introductions; agenda additions and/or corrections
2. Minutes of Regular Meeting Jan 10– corrections/approval
3. Announcements, events, deadlines, etc.:
 - Feb 22-BCCD annual meeting at Love Creek Nature Center
 - Mar 6- Great Lakes Conference MSU
 - Mar 14- TRC meeting?
 - Mar 20- VBCD Volunteer Appreciation Night
 - May 6- Spring macro collection (VSMP) on Sunday; I.D. on Monday
 - June 14 PPR paddle and Pint Night
 - Nov 14- TRC 10th Annual Meeting
4. Treasurer's Report: **Kenneth N.**
5. Old Business:
 - A] Rack card. Purchase 1000 for \$215 or 2000 for \$338.
 - B] Report from Bette P. re Sierra Club, BCCD, or MSEF issues of which we should be aware
 - C] Sam re: T-shirt accounting
 - D] monthly meeting date change? 3rd or 4th Tuesday seems only date.
 - E] VoPP permit from DEQ to drawdown Maple Lake upheld
 - F] Briggs Pond Dam repair/rebuild?
6. New Business/Projects/Funded Grants
 - A] Reimburse Dave F for domain name expense
 - B] On-going grant projects:
 - CISMA, PPR Riparian/Ox Creek, Mill/Pine Creeks 319
 - C] New grant projects:
 - PPR and BR Watershed Management Plans Update, Ox Creek 319, Hall Park
- Invasives
 - D] Non grant projects:
 - VSMP, PPRWT, E. coli monitoring
 - PPRWT- Kevin meeting w/ municipalities; series of community paddles or paddle/clean-ups involving trailhead towns?
 - E. coli monitoring- 2017 data sent to VB Health Dept. and City of S. Haven. Paul and Kevin met with S. Haven Public Works director. Kevin in contact w/ FwF and VBCD.
 - E] Events:
 - River clean-ups, community paddles
 - F] Speakers:
 - AJ Brucks re 4 years of VSMP data; Ryan Postema of COL agreed to speak date TBD
 - G] Kevin to work on proposed bylaw changes: annual meeting date, directorship
7. Adjourn