



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

Board Meeting

Geneva Twp. Hall

Wed. Feb. 8, 2017 6:00 p.m.

Revised Agenda

1. Call to order; Introductions; Agenda additions and/or corrections
 2. Minutes of Regular Meeting Jan. 11 (Thank you Bette)– corrections/approval
 3. Announcements, events, deadlines, etc.:
 - Feb 8- TRC meeting 6:00 p.m.
 - Feb 8- Ox Creek Stakeholders/Orchards Mall meeting 6:00 p.m.
 - Feb 16- BCCD annual meeting
 - Mar 8- VBCD Farming for the Future
 - Mar 15- Molly Rippke of DEQ on E. coli, 7:00 p.m. LMC-SH
 - March 20- Volunteer recognition event with VBCD
 - March 21- MSEF showing documentary film “Containment” at LMC-SH
 - May 7- VSMP macro collection event
 - May 18- PPR paddle followed by Community Pint Night at The Livery
 - July 21- Cardno Native Plant Nursery Open House/Field Trip
 - Dec 13- TRC 9th Annual Meeting
 4. Treasurer’s Report: Nesbitt
 5. Old Business/Projects/Funded Grants:
 - A] Kevin attended CISMA mtg at SWMC on 1/26
 - B] Update from Colleen on Farming for the Future on March 8.
 - C] PPR/Ox Creek with SWMLC and SWMPC- 1] March speaker event w/BCCD still a possibility; wetland field day possibly in June
 - D] website changes to acknowledge in memoriam donations-update from Dave. Jim Scott Tribute on webpage- Joe?
 - E] Pine/Mill Creek 319 grant w/ VBCD- Update from Dave/Colleen re Septic Meeting?
 - F] VSMP- Spring collection Sunday May 7
 - G]] Paw Paw River Water Trail (PPRWT) – Hagar Twp is requesting a letter of support for grant request for Twp park on river in Riverside. Presentations: Lawrence Village/Twp meeting 1/24, VB supervisors 2/23, Lawrence/other fire departments 3/2
 6. New Business
 - A] Discuss whether to endorse Sierra Club resolution re Palisades
 - B] review proposed letter to Public Service Commission re Palisades
 - C] DEQ E. coli TMDL presentation on Wed Mar 15
 - D] Paw Paw Village 5 year rec plan, submit comments? VoPP asking for letter of support for grant proposal for universal launch on Maple Lake.
 - E] Fundraising: Community Pint Night at The Livery on Thur May 18. Also, maybe something with Arclight in summer after a paddle?
- Still need to submit additional info to SOM to be qualified for raffle license.
- F] Annual Meeting: date for 2017 confirmed w/ VBCC: Wednesday 12/13
 - G] Freshwater Future grants: \$500-\$3,500. Spring cycle deadline March 31st.
 - H] River Rally 2017 by River Network. May 8-11 at Amway Grand in GR. Member rate: \$449 or \$225/day (not including lodging).
 - I] Speakers: DEQ E. coli TMDL, Spring event w/ BCCD?, Wetland field day w/BCCD (Matt Meersman?), Palisades decommissioning issues?
 - J] Other projects? PJ Chmiel willing to work on art/logo for T-shirt design.
 - K] Nate Fuller organizing training session for Hemlock Woolly Adelgid-interest?