Board Meeting Agenda

 Geneva Twp. Hall

 Tuesday July 16, 2019 6**:00 p.m.**

**1. Call to order; introductions; agenda additions and/or corrections.**

**2. Minutes of June 18 Regular Meeting-corrections/approval.**

**3. Announcements, events, deadlines, etc.:**

 **Mon/Tues July 22-23 -Oak Wilt workshop 3 times/locations**

 **Wed Jul 24- VBCD Annual meeting and picnic**

 **Fri July 26- Cardno Native Plants Open House**

Sun July 28- Prairie Fen Paddle Trip w/ MNA; 9-12 ; maybe 1-4 p.m.

 Sat Aug 10- PPR Paddle w/ a naturalist, 10-1

 Mon Aug 12- SWMLC hosting Climate Resiliency at Kellogg Bio Stat.

 Sat Aug 24- Ox Creek Clean-up, 9:30 to noon

 Sat Sept 7- MI Paddle Steward/CISMA paddle workshop on AIS

 Thur Sept 12- Healthy Home Fair at Hartford Ely Park

 Sat Sept 14- Black River Paddle

 Sun Oct. 6-Fall Macro collection, ID on Monday Oct. 7

 Thur Nov 7- TRC Annual Meeting

4. T**reasurer’s Report: Nesbitt.**

**5. Old Business:**

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

 **B] On-going grant projects: CISMA, Mill/Pine Creeks 319.**

 **CISMA:**

 **Kevin took Nor to scout out Hemlock groves on PPR for HWA survey; Aquatic Invasive Species paddle workshop date set Sat Sept 7(Graham Ave BH)**

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

 **Watershed Plan Updates: 2nd round of agricultural field survey completed; do again in early winter**

 **E. coli project: Need volunteer to help on BR testing (2 half days); Kevin to do report to FwF; presented July 10th to VB/Cass Health Dept. 2019 budget may be within mini-grant funding.**

 **D] Non grant projects: VSMP, PPRWT, River Rescue, TRC Paddles**

 **PPRWT: next meeting on July 30; almost all stakeholders/municipalities have pledged to contribute to either pathway maintenance and/or promotion; all 3 contractors have been working on water trail beginning July 6th**

 **TRC Paddles: Dan Burton to lead a joint TRC/MNA paddle/hike on Sunday July 28 from 9-12 and maybe 1-4 on Paw Paw Lake in Kalamazoo County; Kenneth organizing a PPR TRC paddle w/ a naturalist from Watervliet to Coloma on Aug 10; Kenneth planning BR paddle for Sept 14**

 **E] Pokagon Band update, including PPR National Wild and Scenic River status- Kyle**

**6. New Business**

 **A. Paw Paw River Poker Paddle fundraiser w/ Hartford Fire Dept- tabled for this year.**

 **B. Annual Meeting 2019: rooms reserved at VBCC for Thursday Nov 7; keynote by Ryan Postema of COL re evolution of SW Mi river ecosystems**

 **C. Oak Wilt workshop on Monday and Tuesday July 22-23**

 **D. SWMLC hosting mtg on climate resiliency at K.B.S.**

 **E. Prioritize potential projects discussed at May informal meeting (See Kevin’s memo from last month).**

**7. Speakers/Events/Projects in 2019: Jen Tank; Patrick Ertel of MDNR; S. Bend storm drain guy.**

**8. Adjourn**