



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

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

Agenda

Wed. June 10, 2015

6:00 pm

1. **Call to order**
2. **Introductions**
3. **Agenda – additions/corrections**
4. **Minutes of Regular Meeting May 13 – corrections/approval**
5. **Treasurer’s Report: Nesbitt**
 - Pay Pal status
 - 990 filing status
6. **Old Business**
 - Funded Grants:**
 - VSMP with VBCD**
 - Stream crossing inventory with VBRC**
 - PPR/Ox Creek with SWMLC and SWMPC**
 - T.O.S.T.- F. Jurenka
 - Status of watershed signs in Berrien County-
 - Is it time to raise topic w/ VBRC again?
 - TRC commitment to Mitchell Park-see pictures
 - TRC commitment to Celery Pond- per emails w/ Carol N., project indefinitely on hold
 - Julia Kirkwood talk on 5/28-recap
 - PPR Paddle Event on 5/30-recap
7. **New Business**
 - [A] Next TRC Speaking Event: Beth Wallace-Kalamazoo River Oil Spill and Pipeline Safety**
 - [B] Presentation by Committee to Ban Fracking in Michigan on fracking and water quality
 - Discussion re: whether TRC should endorse/support petition
8. **Announcements, events, deadlines, etc.:**
 - May 15- IRS 990 filing due [Kenneth]
 - July 19-Community Paddle Maple Lake
 - July 22- VBCD Picnic
 - August 1- River Rescue on Paw Paw and Black Rivers
 - August 15- Community Paddle on PPR : Bundy Rd. to Coloma Rd.
 - September 19- Community Paddle on Black River
 - September 20 and 21-VSMP Collection/Identification events
 - October 1- Michigan Annual Report due to Sec of State [Kenneth]
 - December 9- TRC Annual Meeting [VBCC reserved] [Need speaker]
9. **Next meeting July 8 [Kevin gone, Bette to chair]**