



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

Board Meeting

Geneva Twp. Hall

Wed. June 14, 2017 6:00 p.m.

Agenda

1. Call to order; introductions; agenda additions and/or corrections
2. Minutes of Regular Meeting May 10– corrections/approval
3. Announcements, events, deadlines, etc.:
 - June 21- Wetland Field Day with BCCD in evening
 - June 28- “Tapped” Sierra Club movie re bottled water industry, Portage Library 6:30
 - June 27- VBCD “Keeping It Rural” 6-8 pm at VBCC
 - July 13- MSEF-SH speaker re decommissioning
 - July 21- Cardno Native Plant Nursery open house/field trip
 - July 27- VBCD annual meeting/picnic, 6-8:30 p.m.
 - Aug 5- River Rescue
 - Oct 1- Fall macro collection, I.D. on Oct. 2
 - Oct. 14- joint paddle on Black River w/SWMLC and B/SHHWTA
 - Dec 13- TRC 9th Annual Meeting
4. Treasurer’s Report: Pint Night?
5. Old Business/Projects/Funded Grants:
 - A] E. coli monitoring- shot gun approach on tribs of BR and PPR
 - B] PPR/Ox Creek with SWMLC and SWMPC- 1] wetland field day June 21 (Matt Meersman to speak), Ox Creek/lower PPR clean-up TBA
 - C] In memoriam donations page status.
 - D] Paw Paw River Water Trail (PPRWT) – contractors hired for summer work; beginner sections now open (or almost)
 - E] Waterfront Overlay District- Kevin report on June 1 public hearing
 - F] VBCD has asked for continuation of support for CISMA
6. New Business
 - A] Update of PPRW Management Plan, Marcy wants to use TRC volunteers to do drive-by observations
 - B] Line 5 shutdown campaign-Should TRC support?
 - C] Sam report re T-shirt progress?
 - D] Consider adding Kyle Boone to open board member seat
 - E] Maple Lake drawdown/sediment issues: what additional information do we need?
 - F] need speaker for annual meeting