



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

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

Agenda

- 1. Call to order; introductions; agenda additions and/or corrections.**
- 2. Minutes of Feb. 14 Regular Meeting-corrections/approval.**
- 3. Announcements, events, deadlines, etc.:**
 - Mar 16-FotSJR-annual meeting in Sturgis**
 - Mar 20- TRC/VBCD Volunteer Appreciation Night 6-8:00 in Lawrence.
 - April 17- TRC meeting...NOTE: third Tuesday
 - Apr 19, 20 and 21- VBCD tree sale in S. Haven and Paw Paw
 - May 6- Spring macro collection (VSMP) on Sunday; I.D. on Monday
 - June 14 PPR paddle and Pint Night
 - Aug 4-River Rescue w/ VBCD
 - Oct. 7-VSMP
 - Nov 14- TRC 10th Annual Meeting
- 4. Treasurer's Report: Nesbitt.**
- 5. Old Business:**
 - A] 2000 TRC Rack cards purchased.**
 - B] Report from Pierman re: Sierra Club, BCCD, and/or MSEF**
 - C] Sam re T-shirt accounting.**
 - D] Haight to continue to work on by-law changes.**
- 6. New Business/Projects/Funded Grants**
 - A] On-going grant projects: CISMA, PPR Riparian/Ox Creek, Mill/Pine Creeks 319.**
 - B] New grant projects: PPR/BR Watershed Management Plans Update, Ox Creek 319, Hall Park Invasives**
 - C] Non grant projects: VSMP, PPRWT, E. coli monitoring**
 - VSMP- Haight discussed Sunday am monitoring w/ AJ Brucks and she wishes to keep that time unless causing problems for team leaders.**
 - PPRWT- Haight continuing series of meetings w/ municipalities. Haight and Nesbitt planning to organize series of community paddles involving trailhead towns.**
 - E. coli monitoring- Haight attended Great Lakes Conference including presentation on poop sniffing dogs. \$35 to ship and sniff a sample. Haight talked w/ Ann Baughman of FwF and attended grant webinar. Grant proposal due by Apr 10.**
 - D] Events:**
 - AJ Brucks planning to hold River Rescue event (boat only) on Sat Aug. 4th with TRC supplying some leaders for different river segments (Haight, Nesbitt, ???).**
 - E] Speakers:**
 - AJ Brucks to speak on VSMP data, possibly in June/July; Ryan Postema of COL agreed to speak on date TBD.**
- 7. Adjourn.**