



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

Board Meeting

Geneva Twp. Hall

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

Agenda

- 1. Call to order; introductions; agenda additions and/or corrections**
- 2. Minutes of Regular Meeting Oct. 11– corrections/approval**
- 3. Announcements, events, deadlines, etc.:**

Dec. 13- TRC 9th Annual Meeting

Mar 20?- VBCD Volunteer Appreciation Night

Apr ???- A. J. Brucks to present re: 4 years of VSMP data

- 4. Treasurer's Report: Kenneth N. has a conflict and will not be attending.**

- 5. Old Business/Projects/Funded Grants:**

A] E. coli monitoring- Appear to be 3 options for 2018: 1) repeat same wet/dry format as this year to get more data, 2) focus on septic tank issue and only do dry event testing on selected streams, 3) focus on manure run-off and only do wet event testing on selected streams. Need to send 2017 data to VB Health Dept. and city of S. Haven.

B] Report from Bette P. re Sierra Club, BCCD, or MSEF issues of which we should be aware

C] Sam re: T-shirts- couple extra to put in silent auction?

D] Paw Paw River Water Trail (PPRWT) – major flooding since Oct 15. Unsure how much water trail affected by flooding.

E] Dave F accepted award to TRC from SWMPC for participation in VoPP South Branch PPR project

- 6. New Business**

A] Kevin report on MACD conference

B] Update on Brigg's Pond dam failure

C] Update on Almena Twp composting facility

D] Rack cards- Kevin in contact w/ Scot Sinclair

E] 4 board member terms are ending (Dave, Kenneth, Grant, Joe V.), and there is one unfilled seat.

F] Discuss logistics and division of work for 9th Annual meeting on Dec 13.

G] All board members on Facebook need to make an effort to like AND share posts on the TRC Facebook page. This is important and drives the algorithm that determines who sees our posts.