



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

Board Meeting

Geneva Twp. Hall

Wed. Oct. 11, 2017 6:00 p.m.

Agenda

1. Call to order; introductions; agenda additions and/or corrections
2. Minutes of Regular Meeting Sept. 13– corrections/approval
3. Announcements, events, deadlines, etc.:
 - Oct 14- joint paddle on Black River w/ SWMLC and B/SHHWTA
 - Oct. 17- Dr. Ann St. Amand, “toxic algae and our water”, VBCC 7:00 p.m.
 - Nov. 8- next TRC meeting
 - Dec. 13- TRC 9th Annual Meeting
4. Treasurer’s Report: Kenneth N.
5. Old Business/Projects/Funded Grants:
 - A] E. coli monitoring- Discuss results from 2nd “dry” sampling on BR and PPR;
 - B] Report from Bette P. re Sierra Club, BCCD, or MSEF issues of which we should be aware- Palisades closure? update.
 - C] Sam re: T-shirt designs/order
 - D] Paw Paw River Water Trail (PPRWT) –
 - E] Colleen report on VBCD?
6. New Business
 - A] VSMP on Sunday Oct. 1- Thanks to Sam and Bette.
 - B] Black River Paddle plan/logistics on Oct. 14. Hike, lunch, paddle.
 - C] Ox Creek support letter sent
 - D] Proposed composting facility in Almena township?
 - E] Need to order more of old rack cards or design new rack cards
 - F] Need to add recent info to member list plus info from VSMP event
 - G] Need to get out thank you letters/receipts for 2017
 - H] Speakers: Dr. St. Amand of Phycotech to speak 10/17 at VBCC re Toxic Algae and Our Water. Other potential topics in future: AJ Brucks re data from VSMP; Line 5 speaker/movie; MEANDERS project on Dowagiac River.
 - G] Board member election at annual meeting on Dec 13. Whose terms are expiring?