



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

Board Meeting Agenda
Geneva Twp. Hall
Tuesday Oct. 16, 2018 6:00 p.m.

1. Call to order; introductions; agenda additions and/or corrections.
2. Minutes of Sept. 18 Regular Meeting-corrections/approval.
3. Announcements, events, deadlines, etc.:

Oct 17 (Wed)- B/SH HWTA annual meeting, 6:30 p.m., 652 Phoenix, South Haven
Nov 8 (Thur) - TRC 10th Annual Meeting

4. Treasurer's Report: Nesbitt.

5. Old Business:

A] Report from Pierman re: Sierra Club, BCCD, and/or MSEF

B] On-going grant projects: CISMA, PPR Riparian/Ox Creek, Mill/Pine Creeks 319.

C] New grant projects: PPR/BR Watershed Management Plans Update, Ox Creek 319,
FwF grant for E. coli testing

- 1) E. coli sampling: Kevin and Paul have both completed 2 out of 3 rounds of testing. 3rd round will involve ship and sniff.

D] Non-grant projects: VSMP, PPRWT, River Rescue

- 1) PPRWT- Marcy is meeting w/ geographical clusters of gov't units seeking funding for water trail maintenance and administration/promotion.

- 2) VSMP: 5th season now complete. 4 teams went to 8 sites on Sept 30.

6. New Business:

A. Proposed TRC funding of herbicide treatment for Japanese Knotweed along 2 areas of Ox Creek in City of B.H. not under jurisdiction of Berrien County Drain Commissioner.

B. Proposed amendments to Articles V and X of bylaws

C. Need to fill 2 board seats. Assuming we change bylaws, board can vote on new directors at December monthly meeting.

7. Planning for 10th Annual Meeting on November 8th:

Kevin will do welcome/opening remarks/ year in review. WMU prof David Karowe will deliver keynote re local effects of global climate change. Still need donors of items for silent auction. Need commitments for desserts. Bette has purchased commemorative glass gifts for attendees. Kevin has invited local env. groups to set up table displays but only a few have responded. Are we doing certificates to recognize instrumental people re early days of TRC? Or would it be better to simply recognize several people during opening remarks? What forms are needed if we are not electing Board members during meeting?

8. Adjourn