



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

Board Meeting Agenda

Geneva Twp. Hall

Tuesday Sept 18, 2018 6:00 p.m.

1. **Call to order; introductions; agenda additions and/or corrections.**
2. **Minutes of Aug 21 Regular Meeting-corrections/approval.**
3. **Announcements, events, deadlines, etc.:**
 - Sept 30 (Sun) - VSMP (Need leaders); identification on Oct.1
 - 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
Less = More films well received.
 - B] Haight plans to present by-law changes to board at next meeting (time of annual meeting, voting for board members).
 - C] Black River Fall Paddle and Picnic- report by Kenneth
6. **New Business/Projects/Funded Grants**
 - A] On-going grant projects: CISMA, PPR Riparian/Ox Creek, Mill/Pine Creeks 319.
Ox Creek redevelopment website link: www.sustainoxcreek.org
Pine/Mill: Healthy Home Fair at Ely Park well attended in Hartford.
 - B] New grant projects: PPR/BR Watershed Management Plans Update, Ox Creek 319, Hall Park Invasives, 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.
 - 2) Ox Creek 319; large grant provisionally awarded, issues w/ contract???
 - C] Non grant projects: VSMP, PPRWT, River Rescue
 - 1) PPRWT- Steering committee met Sept 11. Trail maintenance work complete. Discussed future structure and funding of PPRWT group.
 - 2) VSMP: need leaders for Sept 30; need experts for ID on Monday Oct 1
 - D] BH/St. Joe- harbor design visioning focus group on 9/25, 6 pm at Kinexus
7. **Planning for 10th Annual Meeting on Nov. 8: WMU prof David Karowe will deliver keynote re climate change and local effects. Need donors of items for silent auction. Need flier. Bette to discuss commemorative gifts for attendees. Whose terms are up? Slate of candidates?**
8. **Adjourn**