



RIVER RAISIN WATERSHED COUNCIL

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**River Raisin Watershed Council
Executive Committee Meeting Minutes
October 17, 2016 – 10:00 AM
Cambridge Township Hall
9990 SW. M-50 Onsted, MI. 49265**

1. Roll Call

- a. Chairman Calhoun called the meeting to order at 10:00 AM
- b. Executive Committee Members Present: John Calhoun, Sybil Kolon, via phone - Harry Sheehan – Washtenaw County alternate - via phone, Laurie Johncox
- c. Executive Committee Members Absent: Commissioner KZ Bolton, Commissioner Dave Hoffman, John Chandler
- d. Others Present: Stephen May – Executive Director, Al Boggs

2. Approval of October 17, 2016– Agenda

- a. Motion by Johncox Second by Kolon

3. Approval of September 20, 2016 Executive Committee Meeting Minutes

- a. Motion by Calhoun, second by Sheehan to approve minutes. **Motion carried by voice vote.**

4. Treasurer’s Report

- a. Approve Disbursements for Outstanding Bills: New bills reported - Stephen May – reimbursement mileage/Apple Computer - **\$1,222.25** - First Federal - Visa – **\$163.83** – Lenawee County Drain Commissioner wages - **\$143.47** – Lenawee County Printing - **\$77.28** – Verizon Wireless – Internet Service – Americorp - **\$98.22** - **Total of \$1,705.05**. Motion by Sheehan, second by Johncox to authorize payment of these bills. **Motion carried by voice vote.**

5. Partnership Updates

- a. Erb Foundation has agreed to fund RRWC & LCD for (3) years for a total of \$480,000 – working out detail and contract with Michigan Association of Conservation Districts. Several meeting over the next couple of months to restructure FAC
- b. Memorandum of Understanding (MOU) between RRWC & MACD – Authorization for Chairman to sign MOU. Motion by Johncox, second by Kolon to authorize Chairman Calhoun to sign Memorandum of Understanding. **Motion carried by voice vote.**

PARTNER □ PROTECT □ PRESERVE

6. Old Business

- a. RRWC Semi-Annual Delegate Meeting – Stubnitz Environmental Center – October 20, 2016 – 6:00 PM – reception – Business Meeting – 6:30 PM
- b. Executive Director – (1) year evaluation – November 16, 2016 Meeting

7. Next Meeting – November 16, 2016 - 10:00 AM – Tecumseh Police Meeting Room.

8. Adjournment

- a. Motion by Calhoun, second by Johncox to adjourned meeting at 10:15 a.m. **Motion carried by voice vote.**

Respectfully submitted by Stephen May – Executive Director – October 31, 2016

Approval of Minutes

Date: _____

Secretary: _____
Commissioner KZ Bolton

