



## ***RIVER RAISIN WATERSHED COUNCIL***

*320 Springbrook Avenue □ Suite 102 □ Adrian, MI □ 49221 □ 517-264-4754*  
*[rrwc@lenawee.mi.us](mailto:rrwc@lenawee.mi.us) □ [www.riverraisin.org](http://www.riverraisin.org)*

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**River Raisin Watershed Council**  
**Executive Committee Meeting Minutes**  
**May 16, 2017 – 8:30 AM**  
**Clinton Arts Center**  
**9842 Fisk Rd. Clinton, MI 49236**

**1. Roll Call**

Chairman Calhoun called the meeting to order at 8:30 AM

Executive Committee Members Present: John Calhoun, Laurie Johncox, Sybil Kolon, Harry Sheehan, John Chandler, & Commissioner KZ Bolton

Executive Committee Members Absent: Evan Pratt, & Commissioner Dave Hoffman

Others Present: Stephen May – Executive Director

**2. Approval of May 16, 2017 – Agenda**

a. Motion by Kolon, second by Sheehan to approve May 16, 2017 Agenda. **Motion carried by voice vote.**

**3. Approval of March 21<sup>st</sup> & April 18<sup>th</sup>, 2017 Executive Committee Meeting Minutes**

a. Motion by Sheehan, second by Calhoun for the approval of the March meeting minutes and approval of the April meeting minutes. **Motion carried by voice vote.**

**4. Treasurer's Report**

a. The Treasurer's Report for the period March 21, 2016 to April 18, 2017 – was distributed and reviewed by Johncox. Revenue - **\$809.00** - Expenses - **\$19,801.31** – Balance to date: **\$18,608.67**. Motion by Chandler, second by Sheehan to accept Treasurer's Report. **Motion carried by voice vote.**

b. Approve Disbursements for Outstanding Bills: New bills reported - **\$265.00** – Cabela's Semi-Annual RRWC Meeting – **\$200.00** – Onsted Schools Discover the Raisin – **\$200.00** Clinton Schools Discover the Raisin – **\$200.00** – Madison Schools Discover the Raisin – **\$200.00** – Tecumseh Schools Discover the Raisin – **\$162.11** – Stephen May – Reimbursement – **\$318.00** – Decker Agency - Dishonesty Bond – **\$29.23** – Lenawee County Printing & Purchasing – **\$584.24** – First

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***PARTNER □ PROTECT □ PRESERVE***

Federal Visa - **\$90.95** – Brittany Jacobs - Reimbursement: **Total of \$2,249.53.** Motion by Calhoun, second by Sheehan to authorize payment of these bills. **Motion carried by voice vote.**

**5. Executive Director Updates (See Report – on file)**

- a. Report
- b. Calendar of upcoming events 2017
- c. Membership updates – 47 Municipalities, 6 Corporations, & 12 Individuals.
- d. AmeriCorps applications 2017 – Round 3 (7/14 – 8/31): Application waiting review.
  - i. Round 4 (9/12 – 11/2): Concept paper due: May 23<sup>rd</sup>. Application due: July 5<sup>th</sup>.
  - ii. Logistics – Considering expanding to Blissfield, Tecumseh, Clinton, etc.
- e. Cleanups in watershed
- f. Signage – Searching for funding for watershed expansion into Washtenaw/Monroe County. Lenawee: 99% done. Approx. \$60 per sign without pole & labor.
- g. Cooling the Hot Spots – Funding ends Sept. 2017 – Jackson, MI Human Dimensions Meeting discussed distribution of funding.
- h. Bio-solids – Detroit Wastewater tour
- i. Semi-Annual Meeting – 61 Attended
- j. Lenawee County Fair – Booth Partnered with LCD
- k. Fundraising Efforts – Update
- l. Visits in Watershed

**6. Watershed Planner Updates**

- a. No update – Brittany presented to Onsted Schools 5<sup>th</sup> Graders May 16<sup>th</sup>.

**7. Membership Updates**

- a. No update.

**8. Other Funding Updates**

- a. No update.

**9. Partnership Updates (See Executive Director Report)**

- a. LCD Grant Farmers Advisory Committee
  - i. Erb Foundation – Michigan Association of Conservation Districts (MACD) Grant - Update
  - ii. FLCG Website: [www.waterqualityfarming.org](http://www.waterqualityfarming.org)
    - 1. Regional meetings – Coffee Shop Talks Summer-Fall
    - 2. Recruiting new leaders in regions possibly
    - 3. Semi-Annual – Planned for December 2017
- b. TSN Grant – Cooling the Hot Spots – Update (See Executive Director Report)

**10. Program Updates**

- a. No update.

**11. Committee Reports**

- a. **Current Chairs** of each committee as follows: Outreach – Kolon; Technical – May; Development – Calhoun; Administrative – Pratt; Financial – Johncox.
- b. **Outreach** – Manchester Canoe Race May 21<sup>st</sup>. Boat Wash at Wampplers Lake: June 10<sup>th</sup>, June 25<sup>th</sup>, & Aug. 5<sup>th</sup>.
- c. **Technical** – Connecting Lenawee – Kayak Launches application in process since September 2016.
- d. **Development** – Contact municipalities with dues outstanding. Invasive Species (DNR/Road Commission) need someone to submit CISMA Grant.
- e. **Administrative** – Articles of Incorporation sent – \$20 – Pending.
- f. **Financial** – Audit needed – completed but not yet returned.

## 12. Old Business

- a. Discover the Raisin: \$200 sent to four schools (See April 2017 minutes).

## 13. New Business

- a. Dam Warning Signage – Red Mill Pond Dam Tecumseh, MI – 24 x 24 = \$29 per sign (2 need installed with post) Motion by Johncox, second by Kolon to approve the purchase and install the Red Mill Pond Dam signs. **Motion carried by voice vote.**
- b. Kayak Raffle – Lenawee County Fairgrounds – Articles of Inc. required – pending.

## 14. Next Meeting – June 20<sup>th</sup> – 8:30 AM – Tecumseh Police Meeting Room – Tecumseh, MI.

## 15. Adjournment

- a. Motion by Sheehan, second by Johncox to adjourn meeting at 10:26 AM. **Motion carried by voice vote.**

Respectfully submitted by Stephen May – Executive Director – June 15, 2017

### Approval of Minutes

Date: \_\_\_\_\_

Secretary: \_\_\_\_\_

Commissioner KZ Bolton