



RIVER RAISIN WATERSHED COUNCIL

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**River Raisin Watershed Council
Executive Committee Meeting Minutes
January 17, 2017 – 8:30 AM
Tecumseh Police Meeting Room
309 E. Chicago Blvd. Tecumseh, MI 49286**

1. Roll Call

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

Executive Committee Members Present: John Calhoun, Sybil Kolon, Laurie Johncox, & Harry Sheehan

Executive Committee Members Absent: John Chandler, Evan Pratt, Commissioner Dave Hoffman, Commissioner KZ Bolton

Others Present: Stephen May – Executive Director, George Service-Village of Clinton, Shelley Lim-City of Tecumseh.

2. Approval of January 17, 2017 – Agenda

a. Motion by Johncox, second by Kolon to approve January 17, 2017 Agenda. **Motion carried by voice vote.**

3. Approval of December 13, 2016 Executive Committee Meeting Minutes

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

4. Treasurer's Report

a. The Treasurer's Report for the period December 13, 2016 to January 17, 2017 – was distributed and reviewed by Johncox. Revenue - **\$225.89** - Expenses - **\$10,907.51** – Balance to date: **\$11,795.76**. Motion by Kolon, second by Calhoun to accept Treasurer's Report. **Motion carried by voice vote.**

b. Approve Disbursements for Outstanding Bills: New bills reported - **\$33.71** – Stephen May – reimbursement mileage – **\$113.99** – Lenawee County Printing & Purchasing – **\$566.88** – First Federal Visa: **Total of \$714.58**. Motion by Kolon, second by Sheehan to authorize payment of these bills. **Motion carried by voice vote.**

5. Executive Director Updates

- a. Adrian Township Trustee
- b. Create 2017 calendar of future dates of RRWC activities
- c. Membership updates
- d. Dues notices 2017
- e. Foundation donations
- f. AmeriCorps applications 2017 – Concept – 3/24/2017 – Application – 5/5/17
- g. National Parks Service – Update
- h. Fundraising Efforts – Update
- i. Visits in Watershed
- j. Semi-Annual Meeting – April 27, 2017– Presenter – RR Battlefield – Scott Bentley

6. Membership Updates

- a. No update.

7. Other Funding Updates

- a. No Update.

8. Partnership Updates

- a. LCD Grant Farmers Advisory Committee
 - i. Erb Foundation – Michigan Association of Conservation Districts (MACD) Grant - Update
 - ii. Restructuring FAC – FLCG Website: www.waterqualityfarming.org
 1. Regional Meetings
 2. Semi-Annual Meeting – March 29, 2017 8:00 – 2:00 PM – LISD Tech Center
- b. TSN Grant – Cooling the Hot Spots – Update

9. Program Updates

- a. No Updates.

10. Committee Reports

- a. **Current Chairs** of each committee as follows: Outreach – Kolon; Technical – May; Development – Calhoun; Administrative – Pratt; Financial – Johncox.
- b. **Outreach** – Update working on “Discover the Raisin” publicity. - Continuing website/social media/calendar updates.
- c. **Technical** – No Updates.
- d. **Development** – No Updates.
- e. **Administrative** – No Updates.
- f. **Financial** – No Updates.

11. Old Business

- a. No Updates

12. New Business

- a. American Farm Museum & Education Center – RRWC Display
- b. Spectrum Printing – Negotiation to pay 50% of bill.
- c. Watershed Planner Position

13. Next Meeting – February 21, 2017 – 8:30 AM – Tecumseh Police Meeting Room.

14. Adjournment

- a. Motion by Johncox, second by Calhoun to adjourn meeting at 9:55 AM. **Motion carried by voice vote.**

Respectfully submitted by Stephen May – Executive Director – February 14, 2017

Approval of Minutes

Date: _____

Secretary: _____
Commissioner KZ Bolton

