



RIVER RAISIN WATERSHED COUNCIL

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**River Raisin Watershed Council
Executive Committee Meeting Minutes
June 20, 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, Laurie Johncox, Sybil Kolon, John Chandler,
& Commissioner KZ Bolton

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

Others Present: Stephen May – Executive Director, Brittany Jacobs – Watershed Planner

2. Approval of June 20, 2017 – Agenda

a. Motion by Bolton, second by Kolon to approve June 20, 2017 Agenda. **Motion carried by voice vote.**

3. Approval of May 16th 2017 Executive Committee Meeting Minutes

a. Motion by Bolton, second by Kolon for the approval of the May meeting minutes. **Motion carried by voice vote.**

4. Treasurer's Report

a. The Treasurer's Report for the period April 18, 2017 to May 16, 2017 – was distributed and reviewed by Johncox. Revenue: **\$17,631.72**; Expenses: **\$1,212.53**; Balance to date: **\$35,027.86**. Motion by Bolton, second by Kolon to accept Treasurer's Report and put it on file. **Motion carried by voice vote.**

b. Approve Disbursements for Outstanding Bills – New bills reported: State of Michigan - LARA: **\$20.00**; Audit Report - Phil Rubley: **\$1,500.00**; Stephen May - reimbursement: **\$45.48**; Lenawee County Printing & Purchasing: **\$209.13**; First Federal Visa: **\$148.78**; Brittany Jacobs – reimbursement: **\$102.16**; LCD -Center for Excellence Sponsor: **\$350.00**; **Total of \$2,375.55**. Motion by Johncox, second by Calhoun to authorize payment of these bills. **Motion carried by voice vote.**

PARTNER □ PROTECT □ PRESERVE

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

- a. Report
- b. Calendar of upcoming events 2017
- c. Membership updates – 48 Municipalities, 6 Corporations, & 16 Individuals.
- d. AmeriCorps applications 2017 – Round 3 (7/14 – 8/31): NCCC Team: Cedar 4 - Arrive: 7/14.
 - i. Round 4 (9/12 – 11/2) Application due: July 5th.
 - ii. Logistics – Considering expanding to Blissfield, Tecumseh, Clinton, Manchester, 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. Lenawee County Fair – Booth Partnered with LCD July 23rd - 29th
- h. Visits in Watershed
- i. Chainsaw Training – TBD
- j. Tecumseh Paddling – Installed two Dam Warning Signs at Red Mill Pond
- k. Rotary Club Presentation- June 19th, 2017
- l. Boat Wash Event Participation at Wamplers Lake – June 10th, 25th & August 5th
- m. Hold Harmless, Equipment policy & agreement

6. Watershed Planner Updates

- a. Onsted Schools Presentation – May 16th, 2017

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
 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** –Boat Wash at Wamplers Lake: June 10th, June 25th, & Aug. 5th, Canoe Race – Low attendance/interest, Wendell Berry Documentary – Screening potential in future.
- c. **Technical** – Connecting Lenawee – Kayak Launches application in process since September 2016, Kiwanis Trail Extension, Thoughts on rain barrel workshop.
- d. **Development** – Clark Lake Algae Bloom – Talk with Prof.
- e. **Administrative** – None.
- f. **Financial** – Audit dispersed to committee for review – on file.

12. Old Business

- a. None.

13. New Business

- a. Kayak Raffle – Lenawee County Fairgrounds – Approval of purchase. Motion by Bolton, second by Kolon to purchase kayaks at a cost not to exceed \$1,000. **Motion carried by voice vote.**
- b. Water Quality Monitoring Kits/Enviroscope Stormwater Model for presentations – Build partnership with Adrian College a possibility or contact Ron Bailey to cover cost of purchase.
- c. Waterways Smithsonian Museum at Old Mill of Dundee, MI – display & support.

14. Next Meeting – July 18th – 8:30 AM – Lenawee County Drain Commission Office.

15. Adjournment

- a. Motion by Johncox, second by Bolton to adjourn meeting at 10:12 AM. **Motion carried by voice vote.**

Respectfully submitted by Stephen May – Executive Director – July 10, 2017

Approval of Minutes

Date: _____

Secretary: _____

Commissioner KZ Bolton