



## **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)

---

River Raisin Watershed Council  
Executive Committee Meeting Minutes  
April 18, 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: Harry Sheehan, Evan Pratt, & Commissioner Dave Hoffman

Others Present: Stephen May – Executive Director, Brittany Jacobs – Watershed Planner, George Service, & Bonnie Peters

2. **Approval of April 18, 2017 – Agenda**

a. Motion by Bolton, second by Kolon to approve April 18, 2017 Agenda. **Motion carried by voice vote.**

3. **Approval of March 21, 2017 Executive Committee Meeting Minutes**

a. Motion by Kolon, second by Bolton to table the approval of the March meeting minutes, due to edits and changes, until next meeting. **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 - **\$6,530.00** - Expenses - **\$693.58** – Balance to date: **\$37,600.98**. Motion by Chandler, second by Bolton to accept Treasurer's Report. **Motion carried by voice vote.**

b. Approve Disbursements for Outstanding Bills: New bills reported - **\$65.81** – Stephen May – reimbursement – **\$266.85** – Lenawee County Printing & Purchasing – **\$739.90** – First Federal Visa - **\$17,093.75** – Lenawee County Drain Commission Wages – **\$560.00** – LISD Culinary Lunch (FLWC Semi-Annual): **Total of \$18,726.31**. Motion by Bolton, second by Kolon 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 2017
- c. Membership updates
- d. Second dues notices 2017
- e. AmeriCorps applications 2017 – Concept Paper – 3/24/2017 – Application – 5/5/17
- f. National Parks Service – Update
- g. Fundraising Efforts – Update
- h. RRWC Signage
- i. Visits in Watershed

**6. Watershed Planner Updates**

- a. Discover the Raisin – four applications received – all to be awarded.
  - i. Vicki Coscarelli – 3rd Grade Class of Clinton Elementary— Project: Water, Water Everywhere
  - ii. Alexandra Hoeft—3rd Grade Class of Herrick Park Elementary, Tecumseh Public Schools—Project: Ecosystem Organisms at Globe Mill Pond
  - iii. Bill Koebbe—3rd Grade Class of Madison— Project: Weather Unit
  - iv. Jennifer Marlatt—5th Grade Class of Onsted Elementary— Project: Pollution & Runoff
- b. Manchester Math Science Night – display 4/21/17 5:30-7:30pm

**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. Restructuring FAC – FLCG Website: [www.waterqualityfarming.org](http://www.waterqualityfarming.org)
- b. TSN Grant – Cooling the Hot Spots – Update

**10. Program Updates**

- a. No Updates.

**11. Committee Reports**

- a. **Current Chairs** of each committee as follows: Outreach – Kolon; Technical – May; Development – Calhoun; Administrative – Pratt; Financial – Johncox.
- b. **Outreach** – Clinton Arts Center – Tiles update (Nancy Grott – attended with samples). Discover the Raisin awards to be presented at Semi-Annual meeting 4/27 (See Watershed Planer Update).
- c. **Technical** – Connecting Lenawee – RRWC signage – signs are up around Lenawee County.

- d. **Development** – No Updates.
- e. **Administrative** – No Updates.
- f. **Financial** – No Updates.
- g. **Nominating Committee** – Jim Wonacott, George Service, Hedi Kaufman.

**12. Old Business**

- a. No update

**13. New Business**

- a. Clinton Arts Center
  - i. Motion by Bolton, second by Kolon to authorize Chair (Calhoun) to sign Greg Perez artist release, with pending attorney approval. **Motion carried by voice vote.**
- b. Semi-Annual RRWC Delegate Meeting – April 27, 2017 – 6:00 – 8:00 PM – Cabela’s
- c. Human Dimensions presentation/meeting, Cooling the Hotspots – Jackson, MI – May 2, 2017

**14. Next Meeting – May 16, 2017 – 8:30 AM – Clinton Arts Center – 9842 Fisk Rd. Clinton, MI 49236.**

**15. Adjournment**

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

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

**Approval of Minutes**

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

**Secretary:** \_\_\_\_\_  
**Commissioner KZ Bolton**