

WELCOME
River Raisin
Watershed
Delegates
Guests



River Raisin

WATERSHED COUNCIL

Partner • Protect • Preserve

***WELCOME
River Raisin
Watershed
Delegates
Guests***

***“Teamwork/Assistance/Conservation/Preservation
in the River Raisin Watershed”***

RRWC – Executive Committee

Current Executive Committee

- **John Calhoun - Chairman**
- **Sybil Kolon – Vice Chair**
- **Laurie Johncox – Treasurer**
- **KZ Bolton – Lenawee County Representative**
- **Evan Pratt – Washtenaw County Representative**
- **David Hoffman – Monroe County Representative**
- **John Chandler – Member**

RRWC SEMI-ANNUAL FALL MEETING

October 20, 2016 6:00 PM

Stubnitz Environmental Center

3241 N. Adrian Hwy

Adrian, MI 49221

AGENDA

- 1. Call to Order**
- 2. Introductions**
- 3. Roll Call – Quorum?**
- 4. Approval of Agenda**
- 5. Approval of Spring Business Meeting Minutes - April 21, 2016**
- 6. Treasurer's Report**
 - a. Adoption of 2017 Budget**
 - b. Other Financial Updates**
- 7. Chairman Update**
 - a. Proposed By-law changes –**
 - i. Alternate County Delegate – allowed to participate and vote in the absence of Appointed Delegate**
 - ii. Nondiscrimination**
- 8. Executive Director Update**
 - a. 2016/2017 Activities & Plans**
- 9. Programs**
- 10. Old Business**
- 11. New Business**
- 12. Adjournment**

RRWC Updates

SECTION (1) - ANNUAL BUDGET

The Executive Committee shall have the authority to create for adoption by the RRWC for the RRWC's fiscal year, funds needed to carry out its program(s), to adopt annual operating budgets and to establish apportionment of costs. Notice, as provided in Article III, Section (5) of these bylaws, of the proposed budget for the next fiscal year shall be sent to each Member Government in October.

If a quorum is not present at the semi-annual meeting to adopt the budget for the next fiscal year prior to the beginning of the fiscal year, the Executive Committee shall meet to adopt the budget prior to the fiscal year. Final approval of the budget and apportionment of costs shall take place at the next meeting of the RRWC.

RRWC 2017 Budget

		2016	2016	2016	2017	2016	2017
REVENUES		BUDGET	August/Sept	Actual	BUDGET	BUDGET	DIFFERENCE +/-
NET ASSETS (As of August 15, 2016)	\$ 39,099.85						
MEMBERSHIP DUES:		\$20,000.00	\$0.00	\$20,041.00	\$20,000.00	\$20,000.00	\$0.00
INDIVIDUAL MEMBERSHIP DUES:		\$500.00	\$23.97	\$669.48	\$1,000.00	\$500.00	\$500.00
CORPORATE SPONSORSHIPS		\$5,000.00	\$0.00	\$8,500.00	\$5,000.00	\$5,000.00	\$0.00
GRANT - LCD/TSN/ERB		\$22,900.00	\$3,119.40	\$14,485.39	\$45,000.00	\$22,900.00	\$22,100.00
RRWC APPAREL		\$500.00	\$292.74	\$1,983.39	\$500.00	\$500.00	\$0.00
DONATIONS/CONTRIBUTIONS					\$1,000.00		\$1,000.00
EQUIPMENT/SUPPLIES					\$3,500.00		\$3,500.00
MISC. INCOME					\$500.00		\$500.00
							\$0.00
TOTAL REVENUE:		\$48,900.00	\$3,436.11	\$45,679.26	\$76,500.00	\$48,900.00	\$27,600.00
PART TIME HELP:		\$10,600.00	\$0.00	\$3,903.20	\$15,000.00	\$10,600.00	\$4,400.00
OFFICE EQUIPMENT / SUPPLIES		\$2,500.00	\$609.72	\$1,361.98	\$3,500.00	\$2,500.00	\$1,000.00
PRINTING					\$700.00	\$0.00	\$700.00
ADOPT - A - STREAM PROGRAM		\$500.00	\$0.00	\$0.00	\$500.00	\$500.00	\$0.00
SPECIAL PROJECTS		\$2,000.00	\$1,563.53	\$10,326.10	\$2,000.00	\$2,000.00	\$0.00
PROFESSIONAL SERVICES:		\$2,000.00	\$100.40	\$4,056.40	\$2,000.00	\$2,000.00	\$0.00
TECHNOLOGY					\$1,500.00		
MARKETING					\$2,500.00		
EDUCATION/OUTREACH/DEVELOPMENT		\$500.00	\$0.00	\$0.00	\$3,000.00	\$500.00	\$2,500.00
COMMITTEE BUDGET-\$100.00 EACH		\$750.00	\$0.00	\$184.99	\$700.00	\$750.00	-\$50.00
GRANT PART TIME HELP - ERB/TSN *		\$21,900.00	\$9,476.16	\$13,868.66	\$32,500.00	\$21,900.00	\$10,600.00
TRAVEL - GRANT		\$500.00	\$117.18	\$540.43	\$600.00	\$500.00	\$100.00
TRAVEL		\$2,500.00	\$0.00	\$867.68	\$2,000.00	\$2,500.00	-\$500.00
CAPITAL OUTLAY					\$10,000.00		
TOTAL EXPENDITURES		\$43,750.00	\$11,866.99	\$35,109.44	\$76,500.00	\$43,750.00	\$32,750.00
2016 Revenue Minus Expenditures (Projected)		\$5,150.00	-\$8,430.88	\$10,569.82	\$0.00	\$5,150.00	-\$5,150.00
Balance as of September 8, 2016							
* ERB FOUNDATION - 2017		\$38,100 - GRANT					
* TSN = THE STEWARDSHIP NETWORK - 2017		\$6,900 - GRANT					
				\$45,000.00			

RRWC By-Law Proposed Change

Amend Article V, Section (2)(A) as follows:

SECTION (2) - EXECUTIVE COMMITTEE

A. MEMBERSHIP OF THE EXECUTIVE COMMITTEE

1. EXECUTIVE COMMITTEE: Seven (7) Member Government Representatives shall constitute an Executive Committee. Each County described in Article II, Section (1) (B) shall be entitled to appoint one (1) Member Government Representative to the Executive Committee (Lenawee, Monroe, Washtenaw) provided that at the time of such appointment the County has fully paid its financial obligations to the RRWC as required by Article VII, Section (2). The Executive Committee shall have such powers as are prescribed in the bylaws, or may be, from time to time granted to it by resolution of the RRWC. Executive Committee members (other than appointees named by a County that has met its financial obligations to the RRWC as set forth above) shall be elected by the Board of Directors each year at the first general membership meeting.

2. VOTING AND ROLE OF ALTERNATES: Each of the seven (7) Members described in Section (2)(A)(1) shall have one (1) vote on matters that come before the Executive Committee. Votes shall be cast by Members present. In the absence of a Member of the Executive Committee, their alternate, as described in Article II, Section 3, shall be allowed to fully participate in all discussion, to vote on motions, but not to perform functions of any officer.

RRWC By-Law Proposed Change

ARTICLE VIII NONDISCRIMINATION

SECTION (1) – NONDISCRIMINATION

It shall be the policy of the RRWC to provide equal membership, service and employment opportunities to all persons without regard to race, creed, color, sex, sexual orientation, **gender, gender identity**, sensory of physical handicap, age, height, weight, marital status, parental status, veteran status, organizational membership, national origin, **ethnicity**, citizenship or political or religious belief.

Special Presentation



Program

Team Work/Assistance/Conservation/Preservation

in the River Raisin Watershed

Presentations

Speaker: Stephen May - RRWC, Executive Director

Topic: 2016/2017 Updates

Speaker: Americorp - Cedar Team 3

Topic: Team Work ... Team Building ... "Cleaning up the Raisin"

Speaker: Rory Robinson—Representative - National Parks Service

Topic: Technical Assist in the River Raisin Watershed

Speaker: Andrea Stay— MDARD—Grants and MAEAP Training Liaison

Topic: Funding- Farmer's Advisory Committee— Farmer-Led Watershed Groups

Speaker: Rob Zbiciak —MDEQ—Wetland Restoration Coordinator

Topic: - Wetland Preservation and Restoration

RRWC Updates - 2016

Executive Director Report

- **Membership – 2016**
- **Activities in Watershed**
- **Marketing**
- **Adopt-A-Stream**
- **“Cooling Hot Spots” Grant – GLRI – Sub-Award**
- **NFWF Grant**
- **Farmer’s Advisory Committee**
- **ERB Family Foundation Grant**
- **Americorps NCCC**
- **National Park Service (NPS)**
- **River Raisin Watershed Signage**
- **RRWC Logo Tiles**

RRWC Updates

– Activities in the Watershed

- **Outdoor Jamboree – Lake Hudson Artalicious – City of Adrian**
- **Lenawee County Fair**
- **Kayak Raffle – Sold 240 tickets - \$700**
- **Rotary/City of Adrian/RRWC – Clean-up**
- **(5) new Kayak Launches – (5) City of Adrian Parks**
- **Americorps NCCC**
- **National Parks Service - NPS**
- **ERB Family Foundation Grant**
- **Community Service Day at Trestle Park**
- **Family Fall Celebration – Stubnitz Environmental Center**
- **Wamplers Lake Boat Wash**
- **Trails & Treats – Trestle Park – City of Adrian**

RRWC Updates - 2016

Membership Breakdown – (63) Total Municipalities

Counties – (3) Lenawee, Monroe, Washtenaw

Cities – (5)

Townships – (34)

Villages – (7)

Total Paid Memberships: (49) - \$19,752.00 – (78%)

Corporate Sponsors: (4) - \$8,600.00 – (\$7,000.00 – RR Assessment)

Individual – (16) - \$620.86

Total: \$28,972.86 – (\$21,972.86)

RRWC Updates

Marketing Plan - Hoyden Creative Group

- **Facebook Presence**
- **New Website Design**

www.riverraisin.org

- **New Logo**

RRWC Updates



River Raisin

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RRWC Updates



River Raisin

Watershed Council

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Preserve...

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RRWC Updates

- **Adopt-A-Stream**
 - 20 sites which include two sites on the Saline River are sampled and typically over 40 people are involved.
 - Dr. Martin
 - John Farmer
 - Carley Kratz
- **Training - Adrian College - Jones 110**
 - September 17, 2016
 - 10:00 - 1:00
- **Bug Collection - Adrian College - Peelle 117**
 - October 15, 2016
 - 9:00 - 3:00
- **Bug I.D.- Adrian College - Peelle 113**
 - TBD
 - 9:00 - 3:00

RRWC Updates

- **“Cooling the Hot Spots” – GLRI Sub-Award**
 - **\$6,900 per year / 3 years – Total Award - \$20,700**
 - **Sampling/Monitoring –Nitrate/Phosphate**
 - **RRWC/MSU Water Institute/Adrian College/NRCS**
 - **Sampling began – late 2015 – Continuing this year – Properties selected to sample**

RRWC Updates

- NFWF - 3rd Year of Grant – Extended (1) Year
- Education/Outreach
- Farmer's Advisory Committee
- Grant ended September 30, 2016

RRWC Updates

- **Farmer Advisory Committee**

- **Goals**

- **Facilitate Discussion Between Michigan Farmers & Western Great Lakes Basin**
 - **Provide Opportunities for Farmers to Meet & Share Information About Conservation Practices That Protect Water Quality**
 - **Provide Information Where to Find Resources – Financial, Educational & Conservation Practices**

RRWC Updates

ERB Family Foundation Grant

- ERB Family Foundation – MOU with MACD**
- (3) Years - \$160,00 per year – Reviewed/Renewed Annually**
- RRWC - .75 FTE**
- Improving Yield & Protecting Water Quality**
- Communicate Benefits of Conservation Practices**
- Assist in Educating Landowners About BMP's**
- Promote Implementation of more Conservation**
- Recognize Farming Stewardship Through MAEAP**
- Restructure/Reorganize – Farmer-Led Conservation Groups**

RRWC Updates

Americorps NCCC – Cedar Team 3

- **Request for Community Assistance**
- **Partners – RRWC/LCCVB/City of Adrian**
- **Team began work on September 15, 2016**
- **Team reassigned – Disaster Relief Project Illinois**
- **Cleaned approx. (2) miles – (72) tons – debris**
- **Experience brought community together**

RRWC Updates

National Parks Service

- **Request/Proposal for Technical Assistance**
- **Partners - LCCVB/City of Adrian/RRWC**
- **Awarded Technical Assistance – September 7, 2016**
- **Kick-off Meeting – October 3, 2016**
- **Provide Technical Assistance for Rivers Trails & Conservation Assistance**
- **Rory Robinson – NPS Program**

RRWC Updates

– River Raisin Watershed Signage

- **(72) River Raisin Logo Signs**
 - (6) MDOT Crossings
- **(38) South Branch River Raisin Signs**
- **(22) River Raisin Signs**
- **(28) River Raisin Logo Signs – Kiwanis Trail Crossings**
- **Installed by year end?**



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RRWC Updates



Program

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Announcements

- **Family Fall Celebration – Stubnitz Environmental Education Center - 10/22/16 - 10:00 AM – 2:00 PM**
- **Community Service Day at Trestle Park – 10/22/16 - 10:00 AM – 2:00 PM**
- **Other Announcements**
- **Adjourn**