



**RIVER RAISIN WATERSHED COUNCIL**

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[www.riverraisin.org](http://www.riverraisin.org)

**River Raisin Watershed Council  
Executive Committee Meeting Minutes  
March 16, 2021 - 10:30 AM  
320 Springbrook Avenue Suite 102 Meeting Room  
Adrian MI 49221**

**1. Roll Call**

Calhoun called to order at 10:31 AM

Executive Committee members present: John Calhoun, Harry Sheehan, Sybil Kolon, KZ Bolton, Trudi Cooper, and Phil Kittredge

Others present: Lydia Lopez - RRWC Water Stewardship Coordinator, Meija Knafl - RRWC Outreach Coordinator, Steve May - RRWC Executive Director, Michelle Angoldi - Clerk at Pittsfield Charter Township

**2. Approval of Agenda - March 16, 2021**

Amended to include the approval of the special meeting minutes from February 25 and the GRCC MOU

Motion by Bolton, seconded by Kolon, **motion carried by voice vote.**

**3. Approval of Minutes - February 16, 2021**

Motion by Kittredge, seconded by Kolon, **motion carried by voice vote.**

**4. Treasurer's Report**

The Treasurer's Report for the period of February 1, 2021 - February 28, 2021 was distributed and reviewed by Bolton. Revenue - **\$3,474.94** - Expenses - **\$108.82** - Balance to date: **\$52,241.20**. Approve Disbursements for Outstanding Bills: New bills reported: Zoom Subscription - **\$15.89**, Village of Blissfield Parks and Recreation Community Shelter Reservation for Spring Semi-Annual Delegate Meeting - **\$30.00**, Lenawee County Printing and Purchasing - Mailing and Postage - **\$22.31**, Meija Knafl Mileage Reimbursement - **\$58.24**. **Motion carried by voice vote.**

**5. Public Comments**

Michelle Angoldi from Pittsfield Charter Township expressed her interest in continued program activities, and looks forward to her township's involvement

**6. Old Business**

- a. Working on year-end financials for 2021 Audit
- b. River Markers are unchanged since last update

**7. New Business**

- a. Manchester Canoe Race insurance to be acquired

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

- a. Report/Calendar 2021 Membership updates include (43) municipalities, (2) corporations, and (5) individuals
- b. Year-end report for 2nd year Erb Foundation – GOS - **\$10,000** – Money was used to purchase a Drone and Go-Pro for Farmer Led Conservation Group
- c. Watershed Report Card WLEB Planning Meeting discussed next steps including discussion of a potential extension in timeline due to COVID-19.
- d. Harry Sheehan had GIS interns working on the interactive map formerly, but there are none active at the moment

**9. Outreach Updates**

- a. River Raisin Water Festival to begin on May 5
- b. April 22 RRWC Semi Annual Spring Delegate Meeting
- c. May 13 RRWC "Tales on the Trails" video posted on the Blissfield Memorial Library Facebook page
- d. May 16 Manchester Canoe/Kayak Race
- e. June 19 Sterling State Park Beach Clean-Up
- f. June 20 Hayes State Park Boat Wash
- g. July 8 - 10 Blissfield River Raisin Festival
- h. July 25 - 30 Lenawee County Fair
- i. August 1 - 7 Monroe County Fair

**10. Programs/Partnership Updates**

- a. GRCC borrowing newsletter stands for community table at Manchester bike shop
- b. Farmer-Led Conservation Group to host virtual "Field Trips." These should begin production soon, and the first is hopeful to go live in April
- c. ERB Foundation - (MACD) Grant –Extension Approved 2nd year of (3) year – Reimbursement **\$14,492.00**

**11. Committee Reports**

Outreach – Meeting Monday March 22 at 10 AM

Technical – None.

Development – None.

Administrative – None.

Financial – None.

**12. Next Meeting - April 13, 2021 from 10:30 AM – 12:00 PM**

**13. Adjournment**

Motion by Kittredge, seconded by Kolon to adjourn at 11:54, **motion carried by voice vote**

Respectfully submitted by Meija Knafel - Outreach Coordinator - April 4, 2021

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

Secretary: 

Sybil Kolon

