



RIVER RAISIN WATERSHED COUNCIL

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River Raisin Watershed Council
Executive Committee Meeting Minutes
July 18, 2017 – 8:30 AM
Lenawee County Drain Commissioners Office
320 Springbrook Ave. Suite 102
Adrian, MI 49221

1. Roll Call

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

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

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

Others Present: Stephen May – Executive Director, Brittany Jacobs – Watershed Planner, George Service – Village of Clinton, Keanna C. – AmeriCorps, Gage P. – AmeriCorps, Mike G. – AmeriCorps, Steve A. – AmeriCorps, Christian B. – AmeriCorps, Amanda T. – AmeriCorps, Dorothy Heinlen – Dundee Old Mill, Judith Holcomb – LCD

2. Approval of July 18, 2017 – Agenda

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

3. Approval of June 20, 2017 Executive Committee Meeting Minutes

a. Motion by Sheehan, second by Johncox for the approval of the June meeting minutes. **Motion carried by voice vote.**

4. Treasurer's Report

- a. The Treasurer's Report for the period June 20, 2017 to July 18, 2017 – was distributed and reviewed by Johncox. Revenue: **\$555.00**; Expenses: **\$2,365.55**; Balance to date: **\$33,217.31**. Motion by Sheehan, second by Calhoun 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 – Charitable Gaming Raffle License: **\$50.00**; Brittany Jacobs – reimbursement: **\$17.12**; Stephen

May - reimbursement: **\$48.69**; Lenawee County Printing & Purchasing: **\$2.99**; **Total of \$118.80**.
 Motion by Sheehan, second by Kolon to authorize payment of these bills. **Motion carried by voice vote.**

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

- a. Report
- b. Calendar 2017
- c. AmeriCorps applications 2017 – Round 3 (7/14 – 8/31): NCCC Team: Cedar 4 - Arrive: 7/14.
- d. Cleanups in watershed
 - i. United Way-Visit Lenawee: August 18th
- e. Signage – Searching for funding for watershed expansion into Washtenaw/Monroe County.
- f. Lenawee County Fair – Booth Partnered with LCD July 23rd - 29th
- g. Visits in Watershed
- h. Chainsaw Training – July 13th & 17th – 20 total participants.
- i. Wolf Creek Cleanup with Adrian Twp. Volunteer Fire to be rescheduled.
- j. Trail Trestle at Wolf Creek Cleanup – July 15, 2017 – Luke Barnett & team ¾'s cleaned in 4 hrs.

6. Watershed Planner Updates

- a. No update.

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
 - a. Bob Platt July Meeting – 5-6 attendees for 2 hours.
 - 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** –Look & See: A Portrait of Wendell Berry screening – August 14th, 2017 at 7:30pm - \$12/Ticket – need 87 to show (Tugg.com)
- c. **Technical** – Connecting Lenawee – Kayak Launches application in process since September 2016.
- d. **Development** – Two kayaks to be purchased for Lenawee Fair raffle, once license is approved.
- e. **Administrative** – None.
- f. **Financial** – None.

12. Old Business

- a. Signage availability – Jackson County: 7 Crossings

13. New Business

- a. Kayak Raffle – Lenawee County Fairgrounds – 2 kayaks to be purchased.
- b. Waterways Smithsonian Museum at Old Mill of Dundee, MI – display, potential program extension into local schools.

14. Next Meeting – August 15th – 8:30 AM – Adrian College.

15. Adjournment

- a. Motion by Kolon, second by Bolton to adjourn meeting at 10:15 AM. **Motion carried by voice vote.**

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

Approval of Minutes

Date: _____

Secretary: _____

Commissioner KZ Bolton