River Raisin Watershed Council
Executive Committee Meeting Minutes
February 21, 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, John Chandler, Harry Sheehan – Via Phone, Larry Feldpausch – for Dave Hoffman, & Gene DeRossett – for Sybil Kolon
   Executive Committee Members Absent: Sybil Kolon, Evan Pratt, Commissioner Dave Hoffman, & Commissioner KZ Bolton
   Others Present: Stephen May – Executive Director, Brittany Jacobs – Watershed Planner, George Service, & Bonnie Peters

2. Approval of February 21, 2017 – Agenda
   a. Motion by Johncox, second by DeRossett to approve February 21, 2017 Agenda. Motion carried by voice vote.

3. Approval of January 17, 2017 Executive Committee Meeting Minutes
   a. Motion by DeRossett, second by Johncox to approve minutes. Motion carried by voice vote.

4. Treasurer’s Report
   a. The Treasurer’s Report for the period January 17, 2016 to February 21, 2017 – was distributed and reviewed by Johncox. Revenue - $11,920.52 - Expenses - $0.00 – Balance to date: $30,532.33. Motion by Calhoun, second by Feldpausch to accept Treasurer’s Report. Motion carried by voice vote.
5. Executive Director Updates
   a. Report
   b. Calendar 2017
   c. Membership updates
   d. Dues notices 2017
   f. National Parks Service – Update
   g. Fundraising Efforts – Update
   h. Visits in Watershed

6. Membership Updates
   a. No update.

7. Other Funding Updates
   a. No Update.

8. Partnership Updates
   a. LCD Grant Farmers Advisory Committee
      i. Erb Foundation – Michigan Association of Conservation Districts (MACD) Grant - Update
      ii. Restructuring FAC – FLGC Website: www.waterqualityfarming.org
          1. Regional Meetings
          2. Semi-Annual Meeting – March 29, 2017 9:00 – 2:00 PM – LISD Tech Center
   b. TSN Grant – Cooling the Hot Spots – Update

9. Program Updates
   a. No Updates.

10. Committee Reports
    a. Current Chairs of each committee as follows: Outreach – Kolon; Technical – May; Development – Calhoun; Administrative – Pratt; Financial – Johncox.
    c. Technical – No Updates.
    d. Development – No Updates.
    e. Administrative – No Updates.
    f. Financial – No Updates.

11. Old Business
    a. No Updates
12. New Business
   a. Corporate Donations/Dues – Restructure Corporation Membership – Supporter: $100-$499; Partner: $500-$1,000; & Sponsor: $1,000+.
   b. Village of Onsted Letter of Support. Motion by Feldpausch, second by Calhoun to approve signing the letter of support for the Village of Onsted’s application for the Michigan Department of Natural Resources’ Recreational Passport Grant. – Letter on file. **Motion carried by voice vote.**
   c. Desktop Computer (Budget $1,000 – Plus purchase of printer all-in-one). Motion by Johncox, second by DeRossett to approve purchase of the desktop. **Motion carried by voice vote.**


14. Adjournment
   a. Motion by Calhoun, second by Johncox to adjourn meeting at 9:35 AM. **Motion carried by voice vote.**

Respectfully submitted by Stephen May – Executive Director – March 15, 2017

Approval of Minutes

Date: ___________________________

Secretary: ______________________

Commissioner KZ Bolton