River Raisin Watershed Council
Executive Committee Meeting Minutes
August 15, 2017 – 8:30 AM
Adrian College – Peelle Hall
Williams St. 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 (Washtenaw County alternate), & Commissioner KZ Bolton
   Executive Committee Members Absent: John Chandler, & Commissioner Dave Hoffman

2. Approval of August 15, 2017 – Agenda
   a. Motion by Sheehan, second by Bolton to approve August 15, 2017 Agenda. Motion carried by voice vote.

3. Approval of July 18, 2017 Executive Committee Meeting Minutes
   a. Motion by Sheehan, second by Kolon for the approval of the revised July meeting minutes. Motion carried by voice vote.

4. Treasurer’s Report
   a. The Treasurer’s Report for the period July 18, 2017 to August 15, 2017 – was distributed and reviewed by Johncox. Revenue: $2,078.10; Expenses: $428.80; Balance to date: $34,866.61. Motion by Sheehan, second by Kolon to accept Treasurer’s Report and put it on file. Motion carried by voice vote.
   b. Approve Disbursements for Outstanding Bills – New bills reported: LCDC Wages: $12,093.19; First Federal Visa: $1,113.16; Stephen May - reimbursement: $205.98; Lenawee County Printing & Purchasing: $113.40; Ropes & Rigging: $360.00; City of Adrian: $96.00; Artalicious: $25.00; Total of $14,006.73. Motion by Bolton, second by Johncox to authorize payment of these bills. Motion carried by voice vote.
5. **Executive Director Updates (Further Details – See Report – on file)**
   a. AmeriCorps Team (Cedar 4) – River Raisin in the City of Adrian and Wolf Creek (Tipton Rd.)
   b. Kayak raffle from Lenawee County Fair – results and revenue (see detailed spreadsheet)
   c. Signs in Watershed – Still need funding for river crossing signs in other counties. Sheehan will contact the Washtenaw County Road Commission.
   d. Visits in Watershed:
      i. River Clean-up Tecumseh - 7/22/17
      ii. Lenawee County Fair – Booth – 7/23-29/17
      iii. Grant Meeting – MSU-IWR – 8/1/17
      iv. Tecumseh Schools/Parks Meeting/ Middle Schoolers – 8/8/17
      v. Center for Excellence Booth/Sponsorship – 8/9/17
      vi. Hidden Lake Gardens Presentation – 8/10/17
      vii. WLEB - Dept of Ag. - Monroe Mi. – 8/14/17
   e. Cleanups in watershed
      i. Sam Beauford Woodshop Cleanup (Bent Oak Ave. & Riverside Ave.): Aug. 19th
      ii. Tecumseh Middle School Cleanup (Indian Crossing Trails Park-Standish Dam): Sept. 8th
      iii. Rotary Cleanup (Riverside Park-Merrick Street): Sept. 9th
      iv. Midwest Energy: October 6th
   f. Upcoming Events:
      i. Artalicious (Downtown Adrian) - Sept. 15 & 16th
      ii. Lenawee Bike Tour 2017 - Sept. 16th & 17th
      iii. Clinton Fall Festival - Sept. 22nd, 23rd & 24th
      iv. Hillsdale County Fair - Sept. 24th to Sept. 30th
      Check out riverraisin.org & waterqualityfarming.org websites for more events

6. **Watershed Planner Updates**
   a. No update.

7. **Membership Updates**
   a. No update.

8. **Other Funding Updates**
   a. No update.

9. **Partnership Updates**
   a. LCD Grant Farmers Advisory Committee
      ii. FLCG Website: [www.waterqualityfarming.org](http://www.waterqualityfarming.org)
         1. Regional meetings – Coffee Shop Talks Summer-Fall
         2. Recruiting new leaders in regions possibly
3. Semi-Annual – December 2017 at Dundee Old Mill
   b. TSN Grant – Cooling the Hot Spots – The grant has been extended for one year to utilize remaining funds with a focus on human dimensions.
   c. MSU – ANR – GLRI Grant Application – We expect a response soon.

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.
   d. Development – None.
   e. Administrative – None.
   f. Financial – None.

12. Old Business
   a. None.

13. New Business
   a. Monroe County Farm Bureau request funds to provide a bus sponsor for a planned Farm Tour Day within Monroe County. Motion by Bolton, second by Johncox to provide $400 for partnership in support of Michigan Farm Bureau for the Farm Tour Bus requested for Sept. 16th Motion carried by voice vote.
   b. City of Adrian – Chris Miller – Pure Michigan Application for potential campaign in City of Adrian with the River focus.


15. Adjournment
   a. Motion by Bolton, second by Kolon to adjourn meeting at 9:42 AM. Motion carried by voice vote.

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

Approval of Minutes

Date: ___________________________

Secretary: ______________________

Commissioner KZ Bolton