River Raisin Watershed Council
Executive Committee Meeting Minutes
April 18, 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, Sybil Kolon, John Chandler, & Commissioner KZ Bolton

Executive Committee Members Absent: Harry Sheehan, Evan Pratt, & Commissioner Dave Hoffman

Others Present: Stephen May – Executive Director, Brittany Jacobs – Watershed Planner, George Service, & Bonnie Peters

2. Approval of April 18, 2017 – Agenda
   a. Motion by Bolton, second by Kolon to approve April 18, 2017 Agenda. Motion carried by voice vote.

3. Approval of March 21, 2017 Executive Committee Meeting Minutes
   a. Motion by Kolon, second by Bolton to table the approval of the March meeting minutes, due to edits and changes, until next meeting. Motion carried by voice vote.

4. Treasurer’s Report
   a. The Treasurer’s Report for the period March 21, 2016 to April 18, 2017 – was distributed and reviewed by Johncox. Revenue - $6,530.00 - Expenses - $693.58 – Balance to date: $37,600.98. Motion by Chandler, second by Bolton to accept Treasurer’s Report. Motion carried by voice vote.
   b. Approve Disbursements for Outstanding Bills: New bills reported - $65.81 – Stephen May – reimbursement – $266.85 – Lenawee County Printing & Purchasing – $739.90 – First Federal Visa - $17,093.75 – Lenawee County Drain Commission Wages – $560.00 – LISD Culinary Lunch (FLWC Semi-Annual): Total of $18,726.31. Motion by Bolton, 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. Membership updates
   d. Second dues notices 2017
   f. National Parks Service – Update
   g. Fundraising Efforts – Update
   h. RRWC Signage
   i. Visits in Watershed

6. Watershed Planner Updates
   a. Discover the Raisin – four applications received – all to be awarded.
      i. Vicki Coscarelli — 3rd Grade Class of Clinton Elementary — Project: Water, Water Everywhere
      ii. Alexandra Hoeft — 3rd Grade Class of Herrick Park Elementary, Tecumseh Public Schools — Project: Ecosystem Organisms at Globe Mill Pond
      iii. Bill Koebbe — 3rd Grade Class of Madison — Project: Weather Unit
      iv. Jennifer Marlatt — 5th Grade Class of Onsted Elementary — Project: Pollution & Runoff
   b. Manchester Math Science Night – display 4/21/17 5:30-7:30pm

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. Restructuring FAC – FLCG Website: www.waterqualityfarming.org
   b. TSN Grant – Cooling the Hot Spots – Update

10. Program Updates
    a. No Updates.

11. Committee Reports
    a. Current Chairs of each committee as follows: Outreach – Kolon; Technical – May; Development – Calhoun; Administrative – Pratt; Financial – Johncox.
    b. Outreach – Clinton Arts Center – Tiles update (Nancy Grott – attended with samples). Discover the Raisin awards to be presented at Semi-Annual meeting 4/27 (See Watershed Planer Update).
    c. Technical – Connecting Lenawee – RRWC signage – signs are up around Lenawee County.
d. **Development** – No Updates.

e. **Administrative** – No Updates.

f. **Financial** – No Updates.

g. **Nominating Committee** – Jim Wonacott, George Service, Hedi Kaufman.

12. **Old Business**

   a. No update

13. **New Business**

   a. Clinton Arts Center

      i. Motion by Bolton, second by Kolon to authorize Chair (Calhoun) to sign Greg Perez artist release, with pending attorney approval. **Motion carried by voice vote.**

   b. Semi-Annual RRWC Delegate Meeting – April 27, 2017 – 6:00 – 8:00 PM – Cabela’s

   c. Human Dimensions presentation/meeting, Cooling the Hotspots – Jackson, MI – May 2, 2017


15. **Adjournment**

   a. Motion by Calhoun, second by Sheehan to adjourn meeting at 10:12 AM. **Motion carried by voice vote.**

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

**Approval of Minutes**

Date: ___________________________

Secretary: ______________________

    Commissioner KZ Bolton