River Raisin Watershed Council
Executive Committee Meeting Minutes
May 16, 2017 – 8:30 AM
Clinton Arts Center
9842 Fisk Rd. Clinton, MI 49236

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, John Chandler, & Commissioner KZ Bolton

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

Others Present: Stephen May – Executive Director

2. Approval of May 16, 2017 – Agenda
   a. Motion by Kolon, second by Sheehan to approve May 16, 2017 Agenda. Motion carried by voice vote.

3. Approval of March 21st & April 18th, 2017 Executive Committee Meeting Minutes
   a. Motion by Sheehan, second by Calhoun for the approval of the March meeting minutes and approval of the April meeting minutes. 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 - $809.00 - Expenses - $19,801.31 – Balance to date: $18,608.67. Motion by Chandler, second by Sheehan to accept Treasurer’s Report. Motion carried by voice vote.
Federal Visa - $90.95 – Brittany Jacobs - Reimbursement: Total of $2,249.53. Motion by Calhoun, second by Sheehan to authorize payment of these bills. Motion carried by voice vote.

5. **Executive Director Updates (See Report – on file)**
   a. Report
   b. Calendar of upcoming events 2017
   c. Membership updates – 47 Municipalities, 6 Corporations, & 12 Individuals.
      ii. Logistics – Considering expanding to Blissfield, Tecumseh, Clinton, etc.
   e. Cleanups in watershed
   f. Signage – Searching for funding for watershed expansion into Washtenaw/Monroe County. Lenawee: 99% done. Approx. $60 per sign without pole & labor.
   g. Cooling the Hot Spots – Funding ends Sept. 2017 – Jackson, MI Human Dimensions Meeting discussed distribution of funding.
   h. Bio-solids – Detroit Wastewater tour
   i. Semi-Annual Meeting – 61 Attended
   j. Lenawee County Fair – Booth Partnered with LCD
   k. Fundraising Efforts – Update
   l. Visits in Watershed

6. **Watershed Planner Updates**
   a. No update – Brittany presented to Onsted Schools 5th Graders May 16th.

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](http://www.waterqualityfarming.org)
         1. Regional meetings – Coffee Shop Talks Summer-Fall
         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 – Manchester Canoe Race May 21st. Boat Wash at Wamplers Lake: June 10th, June 25th, & Aug. 5th.
d. Development – Contact municipalities with dues outstanding. Invasive Species (DNR/Road Commission) need someone to submit CISMA Grant.
e. Administrative – Articles of Incorporation sent – $20 – Pending.
f. Financial – Audit needed – completed but not yet returned.

12. Old Business
   a. Discover the Raisin: $200 sent to four schools (See April 2017 minutes).

13. New Business
   a. Dam Warning Signage – Red Mill Pond Dam Tecumseh, MI – 24 x 24 = $29 per sign (2 need installed with post) Motion by Johncox, second by Kolon to approve the purchase and install the Red Mill Pond Dam signs. Motion carried by voice vote.
   b. Kayak Raffle – Lenawee County Fairgrounds – Articles of Inc. required – pending.


15. Adjournment
   a. Motion by Sheehan, second by Johncox to adjourn meeting at 10:26 AM. Motion carried by voice vote.

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

Approval of Minutes

Date: ___________________________

Secretary: ______________________

Commissioner KZ Bolton