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


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
   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.

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](http://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 14\textsuperscript{th} 2017 at 7:30pm - $12/Ticket – need 87 to show (Tugg.com)

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 15\textsuperscript{th} – 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