

AGENDA
WESTERN REGION RC&D COUNCIL
UPPCO Building, Houghton, MI
Thursday, January 26, 2006

CALL TO ORDER - 10:00 A.M. (EST) Bob Larson

MINUTES OF THE PREVIOUS MEETING Bob Larson

BUSINESS ITEMS:

-Update on New Coordinator	Bruce Petersen
-Needs Assessment/Increase Partner Participation	Steve Albee
-MISC BUSINESS ITEMS	Bob Larson

REPORTS:

TREASURER'S REPORT	Dave Anderson
NPS REPORT	
COUNTY REPORTS	
EXTENSION SERVICE DIRECTORS	
DNR	
KBIC	USFS

RD
WUPPDR
FSA

NEW MEASURES - CANCELLATIONS – COMPLETIONS

Twin Lakes Berm Project
Daults Creek
Huron River Watershed Council
Otter River CAT
M-28 Visual Enhancement Update—Ontonagon, etc.
NAWCA Phase II Completion

CORRESPONDENCE:

NEXT MEETING:

The next meeting of the Western UP RC&D Council will be held on Thursday, April 6th at 10 am in Baraga at the Best Western Lakeside Inn in Meeting Room North A.

AGENDA
WESTERN REGION RC&D COUNCIL
Best Western Baraga Lakeside Inn
Thursday, April 6, 2006

CALL TO ORDER - 10:00 A.M. (EST)

MINUTES OF THE PREVIOUS MEETING

TREASURER'S REPORT

Dave Anderson

BUSINESS ITEMS:

- Introduction of New Coordinator – Marilyn Shy
- Election of new Treasurer
- Elect Representative to UP RC&D Council
- Update on Dues

Darcy Rutkowski

REPORTS:

NPS REPORT
COUNTY REPORTS
EXTENSION SERVICE DIRECTORS
DNR
KBIC

USFS

RD
WUPPDR
FSA

NEW MEASURES - CANCELLATIONS – COMPLETIONS -UPDATES

Daults Creek C.A.T. (new)
Iron County Bike Trail
Twin Lakes Berm Project
Huron River Watershed Council
Otter River CAT
Biomass Utilization

CORRESPONDENCE: Legislative Update FY2007 Budget

SET MEETING DATES

The next meeting of the Western UP RC&D Council will be held on Thursday, July 6th at 10 am in the UPPCO Building Conference Room, 600 E. Lake Shore Drive in Houghton.

AGENDA
WESTERN REGION RC&D COUNCIL
Thursday, July 6, 2006

CALL TO ORDER - 10:00 A.M. (EST)

APPROVAL OF AGENDA

APPROVE MINUTES OF THE PREVIOUS MEETING

TREASURER'S REPORT

Darcy Rutkowski

BUSINESS ITEMS:

- Election of new Treasurer
- Elect Representative to UP RC&D Council
- Legislative Update

Bob Larson

REPORTS:

NPS REPORT
COUNTY REPORTS
EXTENSION SERVICE DIRECTORS
DNR
KBIC

USFS

RD
WUPPDR
FSA
RC&D COORDINATOR

NEW MEASURES

Inland Stamp Sands Project
Skaneewah Project/Keweenaw Land Trust

PROJECT UPDATES

UP People and Land – Community Forums
Chassell Flood Protection
Little Girl's Point County Campground Stabilization
Sand Point Stabilization

NEXT MEETING: THURSDAY, OCTOBER 5, 2006 (LOCATION & TIME?)

ADJOURN

The next meeting of the Western UP RC&D Council will be held on Wednesday, October 4th (note the date and meeting location change) at 10 am in the meeting room of the Ojibwa Casino Resort Motel on M-38 in Baraga. The meeting will include a short field trip to the KBIC Sand Point Project.

AGENDA - WESTERN REGION RC&D COUNCIL
Wednesday October 4, 2006

CALL TO ORDER - 10:00 A.M. (EST)

APPROVAL OF AGENDA

APPROVE MINUTES OF THE PREVIOUS MEETING

TREASURER'S REPORT

BUSINESS ITEMS:

- 1) Elect Representative to UP RC&D Council
- 2) Newsletter mailing list
- 3) Re-establish Forestry Committee?
 - Are current land ownership trends a threat to UP economy and way of life?
 - What should be the charge/mission for this committee?
 - How to put the committee together-what stakeholders should be represented?
- 4) Silent Auction/Goody Bags for North Central RC&D Council Meeting in March

REPORTS:

NPS REPORT

COUNTY REPORTS

EXTENSION SERVICE DIRECTORS

DNR

KBIC

USFS

RD

WUPPDR

FSA

RC&D COORDINATOR

NEW MEASURES

PROJECT UPDATES

UP People and Land – Community Forums
Chassell Flood Protection
Sand Point Stabilization
Inland Stamp Sands CAT

NEXT MEETING: LOCATION & TIME?

FIELD TRIP TO SAND POINT PROJECT SITE

ADJOURN