

*The next meeting of the Western UP RC&D Council will be held on Thursday, January 22 at 10 am (EST) in the Commissioner's Meeting Room of the Iron County Courthouse in Crystal Falls. The room is located behind the Annex (in the "new" annex). The Courthouse is on the right, the Annex is on the left and there is parking all around it. Please come in the south side entrance and go up the steps or use the elevator to reach the second floor board room.*

**AGENDA - WESTERN REGION RC&D COUNCIL**  
**Thursday January 22, 2009**

**CALL TO ORDER - 10:00 A.M.** (Eastern Time)

**APPROVAL OF AGENDA**

**APPROVE MINUTES OF THE PREVIOUS MEETING**

**TREASURER'S REPORT**

**BUSINESS ITEMS:**

- 1) Election of Officers
- 2) Elect representative to UP RC&D Council
- 3) Western Council Dues

**REPORTS (5-10 minutes each):**

**COUNTY REPORTS**

-Baraga  
-Gogebic  
-Houghton  
-Iron  
-Keweenaw  
-Ontonagon

**EXTENSION SERVICE DIRECTORS**

DNR

KBIC

USFS

RD

WUPPDR

FSA

NPS REPORT

OTHER PARTNERS

RC&D COORDINATOR

**NEW MEASURES**

**PROJECT UPDATES** – BURN – UP, Inland Stamp Sands Project, Others?

**CORRESPONDENCE** – Thank You note from Steve Albee

**NEXT MEETING: LOCATION & TIME?**

*The next meeting of the Western UP RC&D Council will be held on **Thursday, May 7 at 10:30 am (Eastern Time)** in the Circuit Court Room of the Ontonagon County Courthouse, 725 Greenland Rd. in Ontonagon. The Circuit Court Room is located on the second floor. When you enter the building at the front entrance, there is an elevator on the left or you may take the stairs. **Please note the time change for this meeting.***

**AGENDA - WESTERN REGION RC&D COUNCIL  
Thursday May 7, 2009**

**CALL TO ORDER - 10:30 A.M.** (Eastern Time)

Bob Larson

**APPROVAL OF AGENDA**

**APPROVE MINUTES OF THE PREVIOUS MEETING**

**TREASURER'S REPORT**

Frank Wardynski

**BUSINESS ITEMS:**

- 1) County Dues Update
- 2) Western Council Dues Update
- 3) Legislative Update

**REPORTS (5-10 minutes each):**

**COUNTY REPORTS**

- Baraga
- Gogebic
- Houghton
- Iron
- Keweenaw
- Ontonagon

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**NEW MEASURES-**

- 1) Pentoga Park-Chicagon Boat Wash
- 2) Calumet Community Composting

**PROJECT UPDATES – BURN – UP, Inland Stamp Sands Project, Others?**

**CORRESPONDENCE – Letter from Sen. Levin**

**NEXT MEETING: LOCATION & TIME?**

*The next meeting of the Western UP RC&D Council will be held on **Thursday, August 6 at 10:00 am (Eastern Time)** in the conference room at the Gogebic County Resources Center. The Resource Center is located at 500 N. Moore Street in Bessemer. Coming from the east on US-2, turn right (north) at the second stoplight in Bessemer. Continue driving for 4 blocks and the building will be on your left. There is parking all around the building.*

**AGENDA - WESTERN REGION RC&D COUNCIL  
Thursday August 6, 2009**

**CALL TO ORDER - 10:00 A.M.** (Eastern Time)

Bob Larson

**APPROVAL OF AGENDA**

**APPROVE MINUTES OF THE PREVIOUS MEETING**

**TREASURER'S REPORT**

Frank Wardynski

**BUSINESS ITEMS:**

- 1) Future grant opportunities
- 2) Set regional meeting dates
- 3) Legislative Update

Marilyn Shy  
Marilyn Shy  
Darcy Rutkowski

**REPORTS (5-10 minutes each):**

**COUNTY REPORTS**

- Baraga
- Gogebic
- Houghton
- Iron
- Keweenaw
- Ontonagon

**EXTENSION SERVICE DIRECTORS**

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**NEW MEASURES-**

**PROJECT UPDATES** – BURN – UP, Inland Stamp Sands Project, Pentoga Park/Chicagon Boat Wash, Others?

**CORRESPONDENCE –**

**NEXT MEETING: LOCATION & TIME?**

*The next meeting of the Western UP RC&D Council will be held on **Thursday, November 5th at 10:00 am (Eastern Time)** at the L'Anse Village Hall. The Village Hall is located at 101 N. Main Street in L'Anse. The meeting will be followed by a tour of the L'Anse Warden Electric Company biomass-fired power plant beginning at 1 pm. If you are planning to attend the tour, please RSVP to [marilyn.shy@mi.usda.gov](mailto:marilyn.shy@mi.usda.gov) by Monday, November 2 (there is a limitation on the number of people in the tour group). Hard hats and safety glasses will be required for the tour, so please bring your own if you have them. Please let Marilyn know if you will need them to be supplied by the power plant.*

**AGENDA - WESTERN REGION RC&D COUNCIL  
Thursday November 5, 2009**

**CALL TO ORDER - 10:00 A.M. (Eastern Time)**

Bob Larson

**APPROVAL OF AGENDA**

**APPROVE MINUTES OF THE PREVIOUS MEETING**

**TREASURER'S REPORT**

Frank Wardynski

**BUSINESS ITEMS:**

- 1) Legislative Update
- 2) Sustain Our Great Lakes Invasive Species Proposal

Marilyn Shy  
Marilyn Shy

**REPORTS (5-10 minutes each):**

COUNTY REPORTS

-Baraga

-Gogebic

-Houghton

-Iron

-Keweenaw

-Ontonagon

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RC&D COORDINATOR

**NEW MEASURES- None**

**PROJECT UPDATES – BURN – UP, Inland Stamp Sands Project, Pentoga Park/Chicagon Boat Wash, Others?**

**CORRESPONDENCE –**

**NEXT MEETING: February 4, 2010**