

*The next meeting of the Central UP RC&D Council will be held on Tuesday, July 5th, 2011 beginning at 10 am (Eastern Time) at the Gladstone City Hall, 1100 Delta Avenue in Gladstone.*

MEETING AGENDA - CENTRAL REGION RC&D COUNCIL  
Tuesday, July 5, 2011

CALL TO ORDER	Hampton Waring
APPROVAL OF AGENDA	Hampton Waring
MINUTES OF THE PREVIOUS MEETING	Hampton Waring
TREASURER'S REPORT	Dave Andersen
BUSINESS ITEMS:	
1) Elect representative to UP RC&D Council	Hampton Waring
2) Update on Short-term changes (office space, phone, etc)	Darcy Rutkowski
3) Update on Long-term vision for UP RC&D Council	Andersen & Haulotte
4) Appoint 3 members to attend Sept. 13 meeting in Marquette	Hampton Waring
REPORTS:	Members/Partners
Alger Co/CD	
Delta Co/CD	
Dickinson Co/CD	
Marquette Co/CD	
Menominee Co/CD	
Schoolcraft Co/CD	
MSU Extension	
DNRE	
US Forest Service	
Hannahville	
FSA	
Rural Development	
CUPPAD	
Other Partners	
RC&D Coordinator	

NEW PROJECTS – The UP RC&D Council has put a temporary freeze on accepting any new projects until the funding uncertainties for the RC&D program have been resolved.

PROJECT UPDATES – RRIP-IT-UP, Gladstone Marsh Project, Manistique District Heating Plant Feasibility Study, CUPCWMA, others

CORRESPONDENCE

NEXT MEETING DATE: October 4, 2011