



**UPPER PENINSULA**  
**RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL**

**PROJECT OFFICE**  
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**U.P. RC&D COUNCIL MEETING AGENDA**  
**Tuesday, January 25, 2025, 10:00am (EST)** (*rescheduled from Dec. 21*)  
**Video Conference**

<b>CALL TO ORDER - INTRODUCTIONS</b>	Bill Rice
<b>APPROVAL OF AGENDA</b> ( <i>motion</i> )	Bill Rice
<b>Public Comments</b>	
<b>APPROVAL OF PREVIOUS MEETING MINUTES</b> ( <i>motion</i> )	Bill Rice
<b>FINANCIAL REPORTS</b> ( <i>motion to place financial documents on file</i> )	Nick Cassel
<b>BUSINESS</b>	
Board Member Elections –	Bill Rice
• (2) Positions: #1) Teri Grout (re-election), #2) Ashley Reitter	
UP RC&D bylaws update ( <i>final review &amp; motion to approve</i> )	Bill Rice
FY 2022 UP RC&D budget ( <i>review &amp; motion to approve</i> )	Bill Rice
Set 2022 meeting dates & format	Nick Cassel
UPRC.D website update	Nick Cassel
UPRC.D/MSUE collaboration – updates ( <i>discussion</i> )	Nick Cassel
Awarded Projects – waiting on agreements	Nick Cassel
• EPA GLRI – <i>Expanding Phragmites management in Michigan’s Upper Peninsula</i> Award amount: \$665,221.00, Sept. 2021 – April 2024	
• GLRI CWMA – <i>Managing non-native Phragmites across the Hiawatha National Forest</i> Award amount: \$50,000.00, Spring 2022 – March 2024	
Current project updates	Nick Cassel
<b>PARTNER UPDATES</b>	
<b>ADJOURN</b> ( <i>motion</i> )	Bill Rice

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**UPDATE ON CURRENT PROJECTS AND PROJECT FUNDS**

**MISGP – Life After Phragmites: Wetland Restoration and Landowner Stewardship**

Agreement Amount \$191,600      Match Commitment \$21,800 - *met*

Project Dates: March 2019 to March 31, 2022 (Will be requesting extension, due to COVID)

Partners – Marquette, Alger, Dickinson, and Chippewa Luce Mackinac Conservation Districts and their associated CISMAs

Remaining funds **\$18,580.80**

**NFWF SOGL – Life After Phragmites: Wetland Restoration & Landowner Stewardship in Michigan’s UP and Northeastern Wisconsin**

Agreement Amount \$150,000 Match Commitment \$150,000 (reduced to \$66,035.26 due to COVID)

Project Dates: August 2019 to December 31, 2021 (Received extension to Dec. 31, 2022 due to COVID)

Partners - Marquette, Alger, Dickinson, & Chippewa Luce Mackinac CDs, GLIFWC, WIDNR, Marinette Co.

Remaining funds **\$105,040.94**

**MISGP – Upper Peninsula European frog-bit detection initiative**

Agreement Amount \$239,100 Match Commitment \$37,400

Project Dates: April 30, 2021 to April 30, 2023

Partners – Dickinson, Iron/Baraga, Marquette, Chippewa/Luce/Mackinac Conservation Districts, Michigan Tech and their associated CISMAs

Remaining funds **\$180,194.19**

**DNR Fisheries Habitat Grant Program – Tahquamenon River road stream crossing inventory update**

Agreement Amount \$62,400 Match Commitment \$6,900

Project Dates: July 16, 2021 to Oct. 7, 2022

Partners – DNR Fisheries Division, DNR Forest Resources Division, Bay Mills Indian Community, LSSU Center for Freshwater Research and Education, Chippewa/Luce County Road Commissions, Hiawatha National Forest

Remaining funds **\$29,512.31**