



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

**PROJECT OFFICE**  
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**U.P. RC&D COUNCIL MEETING AGENDA**  
**Friday, March 5, 2021, 10:00am (EST)**  
**Video Conference**

<b>CALL TO ORDER - INTRODUCTIONS</b>	Bill Rice
<b>APPROVAL OF AGENDA</b> ( <i>motion</i> )	Bill Rice
<b>EXECUTIVE BOARD POSITIONS</b> ( <i>motion</i> )	Board/Nick Cassel
<b>Public Comments</b>	
<b>APPROVAL OF PREVIOUS MEETING MINUTES</b> ( <i>motion</i> )	New Chair
<b>FINANCIAL REPORTS</b> ( <i>motion to place financial documents on file</i> )	Nick Cassel
<b>BUSINESS</b>	
County Dues update	Nick Cassel
UPRCD 990	Nick Cassel
<ul style="list-style-type: none"><li>• <i>TQ River RSX inventory</i> proposal - (<i>motion to submit</i>)<ul style="list-style-type: none"><li>- DNR FHG – due March 12 - \$62,425.00</li></ul></li><li>• <i>Expanding Phragmites management</i> proposal – (<i>motion to submit</i>)<ul style="list-style-type: none"><li>- EPA/DNR – due March 31 - \$700K - \$800K</li></ul></li><li>• <i>Continuing Phrag management on HNF</i> proposal – (<i>motion to submit</i>)<ul style="list-style-type: none"><li>- GLRI/USFS – \$75,067.85</li><li>- Already provided a workplan and budget to them. Internal process now.</li></ul></li></ul>	Nick Cassel Nick Cassel Nick Cassel
Current project updates	Nick Cassel
<b>PARTNER UPDATES</b>	
<b>Future Meetings:</b> June 4, September 10, December 3	
<b>ADJOURN</b> ( <i>motion</i> )	

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**UPDATE ON CURRENT PROJECTS AND PROJECT FUNDS**

**USFS Hiawatha NF Agreement for Phragmites Management**

Agreement Amount \$59,700                      Match Commitment \$15,000 - *met*  
Project Dates: April 4, 2017 to December 31, 2020 (Requested extension to September 30, 2021)  
Partners – Hiawatha NF and UP Phragmites Coalition Partners  
Remaining funds **\$5,329.38**

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

Agreement Amount \$191,600                      Match Commitment \$21,800  
Project Dates: March 2019 to March 31, 2021 (Received extension to March 31, 2022 due to COVID)  
Partners – Marquette, Alger, Dickinson, and Chippewa Luce Mackinac Conservation Districts and their associated CISMAs  
Remaining funds **\$71,048.81** – *have not reimbursed ACD for 3<sup>rd</sup> Qtr & CDs for 4<sup>th</sup> Quarter 2020 yet*

**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  
Partners - Marquette, Alger, Dickinson, & Chippewa Luce Mackinac CDs, GLIFWC, WIDNR, Marinette Co.  
Remaining funds **\$140,127.70** – *submitted a reimbursement request for \$10,110.89 on 2/10/2021 – not received*