



UPPER PENINSULA
RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL

PROJECT OFFICE
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U.P. RC&D COUNCIL MEETING AGENDA
Friday, December 4, 2020, 10:00am (Eastern Time)
Video Conference

CALL TO ORDER - INTRODUCTIONS	Bill Rice
APPROVAL OF AGENDA (<i>motion</i>)	Bill Rice
Public Comments	
APPROVAL OF PREVIOUS MEETING MINUTES (<i>motion</i>)	Bill Rice
FINANCIAL REPORTS (<i>motion to place financial documents on file</i>)	Nick Cassel
BUSINESS	
Board Member Elections	Bill Rice
Set 2021 Meeting Dates	Nick Cassel
New European frog-bit - MISGP proposal (<i>motion to submit</i>)	Nick Cassel
New GLRI/DNR Phragmites grant opportunity	Nick Cassel
UPRC.D audit discussion	Nick Cassel
Current project updates	Nick Cassel
PARTNER UPDATES	
ADJOURN (<i>motion</i>)	

UPDATE ON CURRENT PROJECTS AND PROJECT FUNDS	
USFS Hiawatha NF Agreement for Phragmites Management	
Agreement Amount \$59,700 Match Commitment \$15,000	
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 \$17,513.76	
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 \$97,118.92 – have not reimbursed CDs for 3 rd Quarter 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 \$143,958.84 – only work has been admin and WRISC Wisconsin phragmites treatments. Will primarily be spent down in 2021.