



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

**PROJECT OFFICE**  
129 W. BARAGA AVENUE, SUITE F  
MARQUETTE MICHIGAN 49855  
906-225-0215 [WWW.UPRC.D.ORG](http://WWW.UPRC.D.ORG)

**U.P. RC&D COUNCIL MEETING AGENDA**  
**Friday, June 5, 2020, 1:00pm (Eastern Time)**  
**Video Conference**

<b>CALL TO ORDER - INTRODUCTIONS</b>	Bill Rice
<b>APPROVAL OF AGENDA</b> ( <i>motion</i> )	Bill Rice
<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>	
County dues update – received \$2,800 from 8 counties	Nick Cassel
Rutkowski/Cassel transition update	Nick Cassel
Sault Ste. Marie Office update – Marquette office closes June 30	Nick Cassel
New GLRI Hemlock Woolly Adelgid proposal ( <i>motion to move forward</i> )	Nick Cassel
SOGL Phragmites grant update	Nick Cassel
Other project updates	Nick Cassel

**PUBLIC COMMENT/PARTNER UPDATES**

**FUTURE MEETING DATES:** September 11 (teleconference), December 4 (UPRC.D office)

**ADJOURN** (*motion*)

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**UPDATE ON CURRENT PROJECTS AND PROJECT FUNDS**

**NAWCA Michigan Upper Peninsula Coastal Wetland Project III**

Received \$1 Million                      Match Commitment \$2.2 Million  
Project Dates: June 26, 2014 to December 26, 2019 (Requested Extension to March 26, 2020)  
Multiple Partners  
Remaining funds \$0.00

**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 \$37,649.90

**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 (currently paused due to SOM COVID-19 response)

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

Remaining funds \$113,697.39

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

Agreement Amount \$150,000      Match Commitment \$150,000 (MISGP grant – will be modified)

Project Dates: August 2019 to December 31, 2021

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

Remaining funds \$143,394.91