

U.P. RC&D COUNCIL AGENDA
Teleconference Meeting- Friday, February 8, 2013 at 10 am (Eastern Time)

CALL TO ORDER/NEW MEMBER INTRODUCTIONS	Bob Larson
APPROVAL OF AGENDA	Bob Larson
PUBLIC COMMENT	
APPROVAL OF PREVIOUS MEETING MINUTES	Larson
FINANCIAL REPORT	Rutkowski
BUSINESS	
Update on status of Michigan Assoc. of RC&D Councils	Marshall
Draft 2013 County Dues Request	Rutkowski
Discuss hiring a part-time employee	Rutkowski
Legal Advice/Landowner Permission Form	Rutkowski
Discuss Regional Council Structure/Council Sustainability	Members
Vacant Board Member Positions/Possible Bylaws Revisions	Members
UP RC&D Business Plan – Status of NMU Assistance Request	Marshall/Fazer/Rutkowski
Change Western Meeting Date-Conflict with Phragmites Workshops	Rutkowski
PROJECTS	
UP-Wide Garlic Mustard Project/Education	
Sustainable Invasive Plant Collaboration in Michigan’s UP/Pulling Together Grant	
UP Phragmites Project	
Ontonagon County Invasives Contract with USFS	
REPORTS FROM REGIONAL MEETINGS:	Council Members
Western	Black/Larson/Marshall
Central	Haulotte/Grout
Eastern	Fazer/Hopper
CORRESPONDENCE	
ADJOURN	
Future Meeting Dates: April 12 (Mqt), June 14 (teleconf), Aug. 9 (Mqt), Oct. 11 (teleconf), Dec. 13 (Mqt)	
Eastern UP RC&D Council 2013 Meeting Dates: TBD	
Central UP RC&D Council 2013 Meeting Dates: June 4 and December 3	
Western UP RC&D Council 2013 Meeting Dates: March 21, 2013 in Baraga County	
UP Phragmites Project Public Workshops:	
March 18 – Mackinac County, Cedarville 6 pm	
March 19 – Menominee County, Stephenson MSU Ext Office 1 pm, Menominee High School 6:30 pm	
March 20 – Delta County, Bay De Noc Community College 2 pm and 7 pm	
March 21 – Schoolcraft County, Manistique Twp Hall 6:30 pm	

U.P. RC&D COUNCIL AGENDA
UP RC&D Council Office- Friday, April 12, 2013 at 10 am (Eastern Time)

CALL TO ORDER/NEW MEMBER INTRODUCTIONS	Bob Larson
APPROVAL OF AGENDA	Bob Larson
PUBLIC COMMENT	
APPROVAL OF PREVIOUS MEETING MINUTES	Larson
FINANCIAL REPORT	Rutkowski
BUSINESS	
Update on status of Michigan Assoc. of RC&D Councils	Rutkowski
Update on 2013 County Dues Payments	Rutkowski
Draft Annual Plan of Work for 2013	Rutkowski
Circle of Diamonds Re-authorization	Rutkowski
Grant opportunity from NARCDC	Rutkowski
Need to hire an employee/ED work extra hours	Rutkowski
Discuss Regional Council Structure/Council Sustainability	Members
Discuss UP RC&D Council presentation at UPCAP	Members
Vacant Board Member Positions/Possible Bylaws Revisions	Members
UP RC&D Business Plan – Status of NMU Assistance Request	Marshall/Fazer/Rutkowski
Change Central Meeting Date-Conflict with Mapping Workshop	Rutkowski
PROJECTS	
UP-Wide Garlic Mustard Project/Education	
Sustainable Invasive Plant Collaboration in Michigan’s UP/Pulling Together Grant	
UP Phragmites Project	
REPORTS FROM REGIONAL MEETINGS:	Council Members
Western	Black/Larson/Marshall
Central	Haulotte/Grout
Eastern	Fazer/Hopper
CORRESPONDENCE	
ADJOURN	
Future Meeting Dates: June 14 (teleconf), Aug. 9 (Mqt), Oct. 11 (teleconf), Dec. 13 (Mqt)	
Eastern UP RC&D Council 2013 Meeting Dates: TBD	
Central UP RC&D Council 2013 Meeting Dates: June 4 (need to change) and December 3	
Western UP RC&D Council 2013 Meeting Dates: October 3, 2013 in Houghton County	

U.P. RC&D COUNCIL AGENDA
UP RC&D Council Office- Friday, June 14, 2013 at 10 am (Eastern Time)

CALL TO ORDER	Bob Larson
APPROVAL OF AGENDA	Bob Larson
PUBLIC COMMENT	
APPROVAL OF PREVIOUS MEETING MINUTES	Larson
FINANCIAL REPORT	Rutkowski
BUSINESS	
Election of Officers	Larson
New UP RC&D Council employee – Jason Schnorr	Rutkowski
UP RC&D Council presentation at UPCAP	Fazer/Rutkowski
UP RC&D role in NAWCA proposal	Marshall/Rutkowski
Bylaw Revisions/Board Member Positions	Members
PROJECTS – no updates to be made at this meeting	
UP-Wide Garlic Mustard Project/Education	
Sustainable Invasive Plant Collaboration in Michigan’s UP/Pulling Together Grant	
UP Phragmites Project	
REPORTS FROM REGIONAL MEETINGS: No reports to be made at this meeting	
Western	Black/Larson/Marshall
Central	Haulotte/Grout
Eastern	Fazer/Hopper
CORRESPONDENCE	
ADJOURN	
Future Meeting Dates: Aug. 9 (teleconf), Oct. 11 (Mqt), Dec. 13 (teleconf)	
Eastern UP RC&D Council 2013 Meeting Dates: TBD	
Central UP RC&D Council 2013 Meeting Dates: June 18 (Gladstone) and December 3	
Western UP RC&D Council 2013 Meeting Dates: October 3, 2013 in Houghton County	

U.P. RC&D COUNCIL AGENDA
Teleconference Call- Friday, November 1, 2013 at 10 am (Eastern Time)

CALL TO ORDER	Bob Larson
APPROVAL OF AGENDA	Bob Larson
PUBLIC COMMENT	
APPROVAL OF PREVIOUS MEETING MINUTES	Larson
FINANCIAL REPORT	Rutkowski
BUSINESS	
Extend part-time employment for Jason Schnorr	Rutkowski
Schedule next meeting date-should this be all regions combined?	Rutkowski
MIPN Board Position	Rutkowski
AmeriCorps Position	Rutkowski
Bylaw Revisions	Fazer/Members

PROJECTS –

UP-Wide Garlic Mustard Project/Education
Sustainable Invasive Plant Collaboration in Michigan's UP/Pulling Together Grant
UP Phragmites Project
Proposed NAWCA Project

REPORTS FROM REGIONAL MEETINGS: No reports to be made at this meeting

Western	Black/Larson/Marshall
Central	Haulotte/Grout
Eastern	Fazer/Hopper

CORRESPONDENCE

ADJOURN

Future Meeting Dates: was scheduled for Dec. 13 (teleconf)

Eastern UP RC&D Council 2013 Meeting Dates: TBD

Central UP RC&D Council 2013 Meeting Dates: December 3(does this need to be changed?)

Western UP RC&D Council 2013 Meeting Dates: October 3, 2013 in Houghton County (postponed)

U.P. RC&D COUNCIL AGENDA
UP RC&D Council Office- Friday, December 6, 2013 at 10 am (Eastern Time)

CALL TO ORDER	Bob Larson
APPROVAL OF AGENDA	Bob Larson
PUBLIC COMMENT	
APPROVAL OF PREVIOUS MEETING MINUTES	Larson
FINANCIAL REPORT	Rutkowski
BUSINESS	
Office Lease Renewal	Rutkowski
RC&D GeoLab (info sent to Council members)	Larson/Rutkowski
AmeriCorps Position Update	Rutkowski
Bylaw Revisions	Fazer/Members
Schedule Regional/UP Council Meetings for 2014	Larson
PROJECTS –	
UP-Wide Garlic Mustard Project/Education	
Sustainable Invasive Plant Collaboration in Michigan’s UP/Pulling Together Grant	
UP Phragmites Project	
Proposed NAWCA Project	
REPORTS FROM REGIONAL MEETINGS: No reports to be made at this meeting	
Western	Black/Larson/Marshall
Central	Haulotte/Grout
Eastern	Fazer/Hopper
CORRESPONDENCE	
ADJOURN	
Future Meeting Dates: TBD	
Eastern UP RC&D Council 2013 Meeting Dates: TBD	
Central UP RC&D Council 2013 Meeting Dates: TBD	
Western UP RC&D Council 2013 Meeting Dates: TBD	