

U.P. RC&D COUNCIL AGENDA

UP RC&D Council Teleconference Meeting - Friday, August 1, 2014 at 10 am (Eastern Time)

CALL TO ORDER -	Howard Haulotte
APPROVAL OF AGENDA	Howard Haulotte
PUBLIC COMMENT	
APPROVAL OF PREVIOUS MEETING MINUTES	Haulotte
FINANCIAL REPORTS	Rutkowski
BUSINESS	
Status of 2014 990	Rutkowski
County Dues Update	Rutkowski
Conflict of Interest Forms	Rutkowski
AmeriCorps Position Update	Watt
Annual Meeting Planning Update	Grout, Fazer, Marshall
New GLRI/EPA Funding Opportunity	Rutkowski/Grout

PROJECT UPDATES –

Sustainable Invasive Plant Collaboration in Michigan’s UP/Pulling Together Grant (\$51,466)

UP Phragmites Project (\$458,160)

NAWCA Project -

- \$1 million funding, \$2.2 million non-federal match
- 3,727 acres Gr. Lks Coastal habitat conserved/restored (1,477 acquired, 795 easement acquired, 1455 restored)
- UP RC&D administer project, allows UP RC&D to seek federally approved indirect cost rate
- capture indirect costs of \$33,470, direct project costs approx. \$24,000

CORRESPONDENCE

ADJOURN

Future Meeting Dates:

October 3 – UP RC&D Office in Marquette

December 5 – teleconference meeting