



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

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

**U.P. RC&D COUNCIL ANNUAL MEETING AGENDA**  
**UP RC&D Council Office - Friday, December 12, 2014 at 10:30 am (Eastern Time)**

<b>CALL TO ORDER - INTRODUCTIONS</b>	Bob Larson
<b>APPROVAL OF AGENDA</b>	Bob Larson
<b>PUBLIC COMMENT</b>	
<b>APPROVAL OF PREVIOUS MEETING MINUTES</b>	Bob Larson
<b>FINANCIAL REPORTS</b>	Darcy Rutkowski
<b>BUSINESS</b>	
Board Member Elections	Larson
Set 2015 Meeting Dates	Rutkowski
FY2015 Draft Budget	Rutkowski
2015 AmeriCorps Member	Rutkowski
New RC&D Dues Structure Discussion	Fazer/Grout
<b>UPDATE ON GRANT APPLICATIONS</b>	Rutkowski/Grout
NFWF Pulling Together-Upper Peninsula Invasives Council: Building Sustainability Requested \$75,000 Match Commitment \$80,000 Partners – All 5 UP CISMAs Announcement Date: 12/15/14	
EPA GLRI Inv. Species Grants-Phragmites Prevention & Control Coalition of Michigan's UP Requested \$973,922 Match Commitment-None Partners – CLMCD, Alger CD, Menominee CD, Dickinson CD, Schoolcraft CD, Delta CD, MNFI Announcement Date: October 2014 (not announced yet)	
MISGP – Upper Peninsula Phragmites Coalition Requested \$173,200 Match Commitment \$116,700 Partners – CLMCD, Alger CD, Menominee CD, Dickinson CD, MNFI Announcement Date: February 15, 2015	
<b>CURRENT PROJECT UPDATES</b>	Rutkowski
<b>CORRESPONDENCE</b>	
<b>ADJOURN</b>	