



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

U.P. RC&D COUNCIL MEETING AGENDA
UP RC&D Council Office – Friday, December 14, 2018 at 10:00 am (Eastern Time)

- CALL TO ORDER - INTRODUCTIONS** Bill Rice
- APPROVAL OF AGENDA** Bill Rice
- PUBLIC COMMENT**
- APPROVAL OF PREVIOUS MEETING MINUTES** Bill Rice
- FINANCIAL REPORTS** Darcy Rutkowski
- BUSINESS**
- Board Member Elections Bill Rice
Set 2019 Meeting Dates Darcy Rutkowski
Update on Council Employees Darcy Rutkowski
- UPDATE ON CURRENT PROJECTS AND 2019 PROJECT FUNDS**
- EPA GLRI Inv. Species Grants-Phragmites Prevention & Control Coalition of Michigan's UP**
Received \$964,922 Match Commitment-None
Partners – CLMCD, Alger CD, Menominee CD, Dickinson CD, Schoolcraft CD, Delta CD, MNFI
Project Dates: February 23, 2015 to March 31, 2018 (**Project completed, final reports submitted**)
- USFS Ottawa NF Agreement for Invasive Species Work in KISMA**
Agreement Amount \$23,000 Match Commitment \$5,750 non-federal match
Project Dates: March 2015 – 5 yr agreement, anticipate spending down all remaining funds in 2018
Partners – Ottawa NF and all KISMA partners
Remaining funds approximately \$1,531, match commitment has been met
- NAWCA Michigan Upper Peninsula Coastal Wetland Project III**
Received \$1 Million Match Commitment \$2.2 Million
Project Dates: June 26, 2014 to June 26, 2019
Multiple Partners
Remaining funds \$412,261
- MISGP – Upper Peninsula Phragmites Coalition**
Requested \$210,282 Match Commitment \$246,708 (all match from current EPA/GLRI grant)
Partners – CLMCD, Alger CD, Menominee CD, Dickinson CD, MNFI
Project Dates: March 11, 2016 to December 31, 2018
Remaining funds \$46,118, match commitment has been met

USFS Hiawatha NF Agreement for Phragmites Management

Agreement Amount \$59,700 Match Commitment \$15,000

Project Dates: April 4, 2017 to April 15, 2019 (anticipate requesting extension to April 15, 2020 or later)

Partners – Hiawatha NF and UP Phragmites Coalition Partners

Remaining funds \$48,367

PUBLIC COMMENT/PARTNER UPDATES

ADJOURN

Future Meeting Dates: TBD