



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

**PROJECT OFFICE**  
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**U.P. RC&D COUNCIL MEETING AGENDA**  
**UP RC&D Council Office – Friday, December 1, 2017 at 10:00 am (Eastern Time)**

<b>CALL TO ORDER - INTRODUCTIONS</b>	Bill Rice
<b>APPROVAL OF AGENDA</b>	Bill Rice
<b>PUBLIC COMMENT</b>	
<b>APPROVAL OF PREVIOUS MEETING MINUTES</b>	Bill Rice
<b>FINANCIAL REPORTS</b>	Darcy Rutkowski
<b>BUSINESS</b>	
Board Member Elections	Bill Rice
Set 2018 Meeting Dates	Darcy Rutkowski
FY2018 Draft Budget	Darcy Rutkowski
Update on Council Employees	Darcy Rutkowski
<b>UPDATE ON CURRENT PROJECTS</b>	
<b>EPA GLRI Inv. Species Grants-Phragmites Prevention &amp; Control Coalition of Michigan's UP</b>	
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	
Remaining funds approximately \$82,386	
<b>USFS Ottawa NF Agreement for Invasive Species Work in KISMA</b>	
Agreement Amount \$23,000	Match Commitment \$5,750 non-federal match
Project Dates: March 2015 – 5 yr agreement, anticipate spending in 2015, 2016 & 2017	
Partners – Ottawa NF and all KISMA partners	
Remaining funds approximately \$4,447	
<b>NAWCA Michigan Upper Peninsula Coastal Wetland Project III</b>	
Received \$1 Million	Match Commitment \$2.2 Million
Project Dates: June 26, 2014 to June 26, 2018	
Multiple Partners	
Remaining funds \$442,604	
<b>MISGP – Upper Peninsula Phragmites Coalition</b>	
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

No funds expended to date

**USFS Hiawatha NF Agreement for Phragmites Management**

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

Project Dates: April 4, 2017 to April 15, 2019

Partners – Hiawatha NF and UP Phragmites Coalition Partners

Remaining funds \$51,973

**PUBLIC COMMENT/PARTNER UPDATES**

**ADJOURN**

**Future Meeting Dates: TBD**