



**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](http://WWW.UPRC.D.ORG)

**U.P. RC&D COUNCIL ANNUAL MEETING AGENDA**  
**UP RC&D Council Office - Thursday, December 8, 2016 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 2017 Meeting Dates (suggest 3/3, 6/2, 9/8, 12/1)	Darcy Rutkowski
Adjacent Office Space Rental	Darcy Rutkowski
FY2017 Draft Budget	Darcy Rutkowski
2016 AmeriCorps Member Final Update	Darcy Rutkowski
<b>UPDATE ON CURRENT PROJECTS</b>	
<b>NFWF Pulling Together-Upper Peninsula Invasives Council: Building Sustainability</b>	
Received \$75,000 Match Commitment \$80,000	
Partners – All 5 UP CISMAs	
Project Dates: July 1, 2013 to December 31, 2016	
All funds to be expended by 12/31/16, final report due 3/31/17	
<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, 2017	
Remaining funds approximately \$400,000, anticipate requesting extension to 3/31/18	
<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 \$14,600) to be spend down in 2017	

**NAWCA Michigan Upper Peninsula Coastal Wetland Project III**

Received \$1 Million                      Match Commitment \$2.2 Million

Project Dates: June 26, 2014 to June 26, 2017 (anticipate requesting extension to June 26, 2018)

Multiple Partners

Remaining funds \$532,433

**NFWF Invasive Phragmites Control in Michigan's Upper Peninsula**

Received \$458,160                      Match Commitment \$271,038

Project Dates: February 11, 2011 to December 31, 2016

Partners: Same as EPA GLRI grant

**This project has been completed and the final payment has been received**

**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 October 27, 2017

No funds expended to date, anticipate requesting extension to October 27, 2018

**PUBLIC COMMENT/PARTNER UPDATES**

**CORRESPONDENCE**

**ADJOURN**