



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, June 2, 2017 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	
Council Member Resignation – Kristina Denison	Bill Rice
Approve Renewal of Office Lease	Bill Rice
Update on Council Employees	Darcy Rutkowski
County Dues Update	Darcy Rutkowski
Potential grant applications	Darcy Rutkowski
UPDATE ON CURRENT PROJECTS	
NFWF Pulling Together-Upper Peninsula Invasives Council: Building Sustainability	
Received \$75,000 Match Commitment \$80,000	
Partners – All 5 UP CISMAs	
Project Dates: July 1, 2013 to December 31, 2016	
<u>All funds to be expended by 12/31/16, final report due 3/31/17</u> Final payment received May 15, 2017	
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	
<u>Remaining funds approximately \$263,000</u>	
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 in 2015, 2016 & 2017	
Partners – Ottawa NF and all KISMA partners	
<u>Remaining funds (approximately \$14,600) to be spend down in 2017</u>	

NAWCA Michigan Upper Peninsula Coastal Wetland Project III

Received \$1 Million Match Commitment \$2.2 Million

Project Dates: June 26, 2014 to June 26, 2018

Multiple Partners

Remaining funds \$508,000

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

No funds expended to date

PUBLIC COMMENT/PARTNER UPDATES

ADJOURN

Future Meeting Dates: September 8, 2017 (teleconference meeting), and December 1, 2018 - Annual Meeting/Elections (Marquette Office)