



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

**PROJECT OFFICE**  
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**U.P. RC&D COUNCIL MEETING AGENDA**  
**Friday, June 5, 2015 at 10:00 am (Eastern Time), UP RC&D Office**

<b>CALL TO ORDER - INTRODUCTIONS</b>	Nathan Fazer
<b>APPROVAL OF AGENDA</b>	Nathan Fazer
<b>PUBLIC COMMENT</b>	
<b>APPROVAL OF PREVIOUS MEETING MINUTES</b>	Nathan Fazer
<b>FINANCIAL REPORTS</b>	Darcy Rutkowski
<b>BUSINESS</b>	
Board Member Resignation/Elect New Chairperson	Nathan Fazer
New Board Member Recruitment	Council
County Dues Update	Rutkowski
Children's Museum Lease Renewal	Rutkowski
2015 AmeriCorps Member Update	Quinn Collins
<b>UPDATE ON GRANT AWARDS &amp; GRANT-FUNDED PROJECTS</b>	Rutkowski
<i>NFWF Pulling Together-Upper Peninsula Invasives Council: Building Sustainability</i>	
<i>EPA GLRI Inv. Species Grants-Phragmites Prevention &amp; Control Coalition of Michigan's UP</i>	
<i>USFS Ottawa NF Agreement for Invasive Species Work in KISMA</i>	
<i>NAWCA Michigan Upper Peninsula Coastal Wetland Project III</i>	
<i>NFWF Invasive Phragmites Control in Michigan's Upper Peninsula</i>	
<b>CORRESPONDENCE</b>	
<b>ADJOURN</b>	
<b>FUTURE MEETING DATES: Sept. 11 (teleconference), Dec. 4 (UP RC&amp;D Office)</b>	