

**U.P. RC&D COUNCIL AGENDA**  
**UP RC&D Council Meeting - Friday, June 6, 2014 at 10 am (Eastern Time)**

<b>CALL TO ORDER -</b>	Bob Larson
<b>APPROVAL OF AGENDA</b>	Bob Larson
<b>PUBLIC COMMENT</b>	
<b>APPROVAL OF PREVIOUS MEETING MINUTES</b>	Larson
<b>FINANCIAL REPORTS</b>	Rutkowski
<b>BUSINESS</b>	
AmeriCorps Position Update	Watt
Discuss and Vote on Revised Bylaws	Fazer/Members
Annual Meeting Planning	Larson
Review Committee Assignments (Executive, Personnel & Finance)	Rutkowski

**PROJECT UPDATES –**

Sustainable Invasive Plant Collaboration in Michigan’s UP/Pulling Together Grant (\$51,466)

UP Phragmites Project (\$458,160)

NAWCA Project -

- \$1 million funding, \$2.2 million non-federal match
- 3,727 acres Gr. Lks Coastal habitat conserved/restored (1,477 acquired, 795 easement acquired, 1455 restored)
- UP RC&D administer project, allows UP RC&D to seek federally approved indirect cost rate
- capture indirect costs of \$33,470, direct project costs approx. \$24,000

**CORRESPONDENCE**

**ADJOURN**

**Future Meeting Dates:**

August 1 – teleconference meeting  
October 3 – UP RC&D Office in Marquette  
December 5 – teleconference meeting