



UPPER PENINSULA
RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL

PROJECT OFFICE
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U.P. RC&D COUNCIL MEETING AGENDA
Teleconference Meeting - Friday, March 13, 2015 at 10:00 am (Eastern Time)

CALL TO ORDER - INTRODUCTIONS	Nathan Fazer
APPROVAL OF AGENDA	Nathan Fazer
PUBLIC COMMENT	
APPROVAL OF PREVIOUS MEETING MINUTES	Nathan Fazer
FINANCIAL REPORTS	Darcy Rutkowski
BUSINESS	
2015 AmeriCorps Member Introduction & Update	Rutkowski/Collins
County Dues Update	Rutkowski
UPDATE ON GRANT AWARDS & GRANT-FUNDED PROJECTS	Rutkowski
<i>NFWF Pulling Together-Upper Peninsula Invasives Council: Building Sustainability</i> Received \$75,000 Match Commitment \$80,000 Partners – All 5 UP CISMAs Project Dates: July 1, 2013 to December 31, 2016	
<i>EPA GLRI Inv. Species Grants-Phragmites Prevention & Control Coalition of Michigan's UP</i> 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	
<i>MISGP – Upper Peninsula Phragmites Coalition</i> Requested \$173,200 Match Commitment \$116,700 Partners – CLMCD, Alger CD, Menominee CD, Dickinson CD, MNFI Awarded \$173,200, but declined funding because of duplication with GLRI grant award	
<i>USFS Ottawa NF Agreement for Invasive Species Work in KISMA</i> Agreement Amount \$23,000 Match Commitment \$5,750 non-federal match Anticipate Agreement by end of March 2015 – 5 yr agreement, anticipate spending in 2015 & 2016 Partners – Ottawa NF and all KISMA partners	
<i>NAWCA Michigan Upper Peninsula Coastal Wetland Project III</i> Received \$1 Million Match Commitment \$2.2 Million Project Dates: June 26, 2014 to June 26, 2016 Multiple Partners Remaining Funds \$807,000	
<i>NFWF Invasive Phragmites Control in Michigan's Upper Peninsula</i> Received \$458,160 Match Commitment \$271,038 Partners: Same as EPA GLRI grant Project Dates: February 11, 2011 to December 31, 2015 Remaining Funds \$100,000	
ANTICIPATED HIRING NEEDS & HIRING PROCESS	Rutkowski
CORRESPONDENCE	
ADJOURN	
FUTURE MEETING DATES: June 5 (UP RC&D Office), Sept. 11 (teleconference), Dec. 4 (UP RC&D Office)	