



UPPER PENINSULA
RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL

PROJECT OFFICE
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MARQUETTE MICHIGAN 49855
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U.P. RC&D COUNCIL MEETING AGENDA
Teleconference Meeting – Friday, September 6, 2019 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	Darcy Rutkowski
County Dues Update New Grant Award – SOGL Annual Meeting Planning	
UPDATE ON CURRENT PROJECTS AND 2019 PROJECT FUNDS	
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-year agreement, anticipate spending down all remaining funds in 2019 Partners – Ottawa NF and all KISMA partners Remaining funds approximately \$872, match commitment has been met	
NAWCA Michigan Upper Peninsula Coastal Wetland Project III Received \$1 Million Match Commitment \$2.2 Million Project Dates: June 26, 2014 to December 26, 2019 Multiple Partners Remaining funds \$404,688	
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 Final Payment of \$20,493 received – project closed out	
USFS Hiawatha NF Agreement for Phragmites Management Agreement Amount \$59,700 Match Commitment \$15,000 Project Dates: April 4, 2017 to December 31, 2020 Partners – Hiawatha NF and UP Phragmites Coalition Partners Remaining funds \$46,657	

MISGP – Life After Phragmites: Wetland Restoration and Landowner Stewardship

Agreement Amount \$191,600 Match Commitment \$21,800

Project Dates: March 2019 to March 31, 2021

Partners – Marquette, Alger, Dickinson, and Chippewa Luce Mackinac Conservation Districts and their associated CISMAs

Remaining funds \$184,190

NFWF SOGL – Life After Phragmites: Wetland Restoration & Landowner Stewardship in Michigan’s UP and Northeastern Wisconsin

Agreement Amount \$150,000 Match Commitment \$150,000 (match from MISGP Phragmites Grant)

Project Dates: August 2019 to December 31, 2021

Partners - Marquette, Alger, Dickinson, & Chippewa Luce Mackinac CDs, GLIFWC, WIDNR, Marinette Co.

Remaining funds \$150,000

PUBLIC COMMENT/PARTNER UPDATES

ADJOURN

Future Meeting Dates: Annual Meeting and Elections, December 6 (UPRCO office)