



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

**PROJECT OFFICE**  
129 W. BARAGA AVENUE, SUITE F  
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**U.P. RC&D COUNCIL MEETING AGENDA**  
**Teleconference Meeting – Friday, September 8, 2017 at 10:00 am (Eastern Time)**

<b>CALL TO ORDER - INTRODUCTIONS</b>	Bill Rice
<b>APPROVAL OF AGENDA</b>	Bill Rice
<b>PUBLIC COMMENT</b>	
<b>APPROVAL OF PREVIOUS MEETING MINUTES</b>	Bill Rice
<b>FINANCIAL REPORTS</b>	Darcy Rutkowski
<b>BUSINESS</b>	
County Dues Update	Darcy Rutkowski
Grant application update	Darcy Rutkowski
<b>UPDATE ON CURRENT PROJECTS</b>	
<b>EPA GLRI Inv. Species Grants-Phragmites Prevention &amp; Control Coalition of Michigan's UP</b>	
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 \$241,004</u>	
<b>USFS Ottawa NF Agreement for Invasive Species Work in KISMA</b>	
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 \$6,395</u>	
<b>NAWCA Michigan Upper Peninsula Coastal Wetland Project III</b>	
Received \$1 Million	Match Commitment \$2.2 Million
Project Dates: June 26, 2014 to June 26, 2018	
Multiple Partners	
<u>Remaining funds \$437,315</u>	
<b>MISGP – Upper Peninsula Phragmites Coalition</b>	
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	
<u>No funds expended to date</u>	

**PUBLIC COMMENT/PARTNER UPDATES**

**ADJOURN**

**Future Meeting Dates: December 1, 2018 - Annual Meeting/Elections (Marquette Office)**