



UPPER PENINSULA
RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL

PROJECT OFFICE
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U.P. RC&D COUNCIL MEETING AGENDA
Friday, December 6, 2019 at 10:30 am (Eastern Time)
Peter White Public Library, Lion's Room (Main Level)
217 N. Front Street, Marquette, MI 49855

CALL TO ORDER - INTRODUCTIONS	Bill Rice
APPROVAL OF AGENDA	Bill Rice
APPROVAL OF PREVIOUS MEETING MINUTES	Bill Rice
FINANCIAL REPORTS	Darcy Rutkowski
BUSINESS	
Board Member Elections	Bill Rice
Set 2020 Meeting Dates	Darcy Rutkowski
Project Updates	Darcy Rutkowski
Discuss Future Direction for UPRCD & Process for Replacing Ex. Dir. In 2020	Rice/Rutkowski
Discuss Office Lease	Rutkowski

PUBLIC COMMENT/PARTNER UPDATES

ADJOURN

UPDATE ON CURRENT PROJECTS AND 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
Project completed, final payment received, and match commitment 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 (Requested Extension to March 26, 2020)
Multiple Partners
Remaining funds \$143,231

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
Project completed, final payment received

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 \$41,094

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 \$140,928

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 \$149,900