

The next meeting of the Western UP RC&D Council will be held on Thursday, January 9th at 10:00 am (Eastern Time) in the conference room of the USFS Kenton Ranger District Office, 4810 E. M-28 in Kenton. Please RSVP to darcy.rutkowski@uprcd.org or 906-225-0215 to let us know if you will be able to attend this meeting – we want to make sure that we have a quorum.

**AGENDA - WESTERN REGION RC&D COUNCIL
Thursday January 9, 2014**

CALL TO ORDER - 10:00 A.M. (Eastern Time)

Bob Larson

APPROVAL OF AGENDA

APPROVE MINUTES OF THE PREVIOUS MEETING

TREASURER'S REPORT

Anton Pintar

BUSINESS ITEMS:

- 1) 2014 County Dues Update
- 2) UP RC&D Hosting AmeriCorps Member
- 3) Discussion of Proposed New UP RC&D Council Structure
- 4) Discuss UP RC&D Council Bylaw Revisions

Rutkowski
Rutkowski
Larson/Black/Marshall
Larson/Black/Marshall

REPORTS (limit to 3 minutes):

COUNTY & CONSERVATION DISTRICT REPORTS

- Baraga
- Gogebic
- Houghton
- Iron
- Keweenaw
- Ontonagon

EXTENSION SERVICE DIRECTORS

MDNR

KBIC

USFS

RD

WUPPDR

FSA

NPS

OTHER PARTNERS

NEW MEASURES- The UP RC&D Council has put a temporary freeze on accepting any new projects.

PROJECT UPDATES –

- UP Garlic Mustard Eradication Project
- UP Invasive Phragmites Project
- Pulling Together Project/WePIC/KISMA

CORRESPONDENCE – None

NEXT MEETING: TBD