



UPPER PENINSULA
RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL

PROJECT OFFICE
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U.P. RC&D COUNCIL MEETING AGENDA
Teleconference Meeting – Friday, September 7, 2018 at **11:00 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	
Approval of 2017 990	Darcy Rutkowski
Conflict of Interest Forms	Darcy Rutkowski
Update on Grant Application	Darcy Rutkowski
Project Updates	Darcy Rutkowski
UPDATE ON CURRENT PROJECTS	
EPA GLRI Inv. Species Grants-Phragmites Prevention & Control Coalition of Michigan's UP	
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	(Project completed, final reports submitted)
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 yr agreement, anticipate spending down all remaining funds in 2018	
Partners – Ottawa NF and all KISMA partners	
Remaining funds approximately \$1,950, 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 June 26, 2018 (requested extension to June 26, 2019)	
Multiple Partners	
Remaining funds \$435,532	
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	
Remaining funds \$181,458	

USFS Hiawatha NF Agreement for Phragmites Management

Agreement Amount \$59,700 Match Commitment \$15,000

Project Dates: April 4, 2017 to April 15, 2019 (anticipate requesting extension to April 15, 2020 or later)

Partners – Hiawatha NF and UP Phragmites Coalition Partners

Remaining funds \$48,434

PUBLIC COMMENT/PARTNER UPDATES

ADJOURN

Future 2018 Meeting Dates: December 7 (UPRCO Office)