



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

**PROJECT OFFICE**  
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**U.P. RC&D COUNCIL MEETING AGENDA**  
**UP Council Office – Friday, May 31, 2019 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>	Darcy Rutkowski
County Dues Update	
Approve Office Lease Renewal	
Conflict of Interest Forms	
Summary of Funds Passed Through to Partners/Contractors	
Grant Application – SOGL	
<b>UPDATE ON CURRENT PROJECTS AND 2019 PROJECT FUNDS</b>	
<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 year agreement, anticipate spending down all remaining funds in 2019	
Partners – Ottawa NF and all KISMA partners	
Remaining funds approximately \$1,137, match commitment has been met	
<b>NAWCA Michigan Upper Peninsula Coastal Wetland Project III</b>	
Received \$1 Million      Match Commitment \$2.2 Million	
Project Dates: June 26, 2014 to December 26, 2019	
Multiple Partners	
Remaining funds \$406,050	
<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	
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 \$46,688

**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 \$187,989

**PUBLIC COMMENT/PARTNER UPDATES**

**ADJOURN**

**Future Meeting Dates:** September 6 (teleconference), December 6 (UPRCDD office)