

Board Members:

- Jessie Schulte
- Gretchen Zuiderveen
- Bob Stegmier
- Michael MacEachron
- Bryce Spencer

Others in Attendance:

- Bill Otten
- Sharon Wilbourne
- Todd McClelland

- I. **Introductions** - The meeting was called to order and introductions were made by board members and as well as by others attending.
- II. **Financial Report** –Bryce Spencer gave a financial report for full year 2020. Not much bank activity primarily due to the pandemic. Grant money was received from The Wollam Foundation and was used to help a Mayfly Sensor Data Logger for Rum Creek. No member fund activity took place in 2020.
- III. **Website** – Jessie confirmed that the RRWP website was back up and running. A demonstration was then given showing the current screens, including a bio of each board member.
- IV. **Frame of References** – Gretchen shared a document showing the other environmental groups that RRWP has connected and worked with in the past. Gretchen also touched on the activities that RRWP has coordinated in conjunction with these other agencies and community groups.
- V. **2021 Goals and Objectives** – Suggestions were taken and discussion was made around possible accomplishments the group would work toward in the current year. Among other items discussed were:
 - a. Building Board and Memberships –
 - i. Jessie posed the question whether Bill Otten and Sharon Wilbourne would like to join the board. Both assented to joining. Jessie then made a motion that Bill and Sharon be added to the RRWP board. The motion was seconded and a vote was made. Ayes: All. Request was made for our two new board members to submit pictures so they can be added to the website.
 - ii. Update websites and send out a flyer when people pick up their trees from KCD. To be discussed further at next meeting.
 - b. Activities / Other Initiatives - Working with LGROW to secure grant monies for the Regional Conservation Partnership Program (RCCP), funding farmers to maintain best practices (part of the Farmland Conservation Project). To be discussed further at next meeting.

VI. **Grant Opportunities** – EGLE Watershed Clean-Up / Monitoring

- a. Watershed Council grant – look into funding for next year
- b. MiCorps Volunteer Cleanup Program - monitoring and cleanup grants
- c. Jessie Schulte made a motion to apply for the Michigan My Waterways Grant, the motion was seconded by Bryce Spencer. Ayes: All

VII. **Future Meetings** – the timing and structure for future meetings (virtual for now) was discussed. Sharon Wilbourne made a for 1) Holding a monthly meeting on the third Wednesday of each month at 7:00 PM. 2) Holding ad-hoc meetings with board members as needed. The motion was seconded by Bryce Spencer. Ayes: All

VIII. **Meeting Adjourned**