

Flint River Watershed Coalition

Board of Directors Meeting

DATE: September 20, 8:30 AM Genesee County Parks and Recreation Office

(reminder - \$1 fine assessed for tardiness)

Meeting Agenda

- I. Welcome
- II. Introductions and Celebrations (5 minutes)
- III. **Consent Calendar**
 - a. Minutes for Previous Board Meeting
 - b. Executive Committee meeting minutes
 - c. Finance Committee meeting minutes/reports
 - d. Chair, ED, DD, Committee, and Chapter reports
- IV. **Educate**
 - a. Fall Monitoring
 - b.
- V. **Enhance**
 - a. Update on MSU projects
 - i. ELUCID demo
 - ii. November 21st – board attendance at joint FRWC/FSR meeting
 - iii. October 10 – Thread Lake community meeting
 - iv. November 14 – Flint Park Lake community meeting
 - b. Master Plan update
 - c.
- VI. **Engage**
 - a. Annual Celebration
 - b.
- VII. **Organizational Development**
 - a. 2014 Budget process
 - b.
- VIII. Evaluation of meeting / agenda
- IX. Announcements

Upcoming Events and Deadlines

To stay up to date of FRWC events and activities, you can visit <http://flinriver.org/blog/calendar/>

~~~

**September 20, 2013 Board Packet – Page 1 of 16**

*FRWC Mission: Partnering to protect, preserve, and improve the Flint River Watershed*

**Flint River Watershed Coalition**  
**Board of Directors Meeting**  
**DATE: September 20, 8:30 AM Genesee County Parks and Recreation Office**  
(reminder - \$1 fine assessed for tardiness)

## **FRWC 2013 Strategic Plan**

### **Measureable Targets**

#### **Educate**

- Evaluations and surveys are developed
- All monitoring sites covered
- Policy statements developed and understood
- Our policies appear in planning documents
- Media tracked
- Volunteers tracked effectively
- Water pollution is identified and abated
- FRWC is viewed as the “Voice of the River”

#### **Enhance**

- 1-2 implementation projects in progress or completed
- Land use / water protection measures in place in 5-10 local units of government
- Dedicated staff time to watershed management plan implementation
- Water pollution identified, reported, abated
- Public uses BMPs for reducing NPS pollution

#### **Engage**

- Existing chapters have solid leadership
- Chapters develop goals and objectives for the year
- Over 1,000 people in “one time volunteer” efforts
- Show significant cross participation between all programs and activities
- Volunteers recognize changes in their watershed, feel empowered to advocate for change
- Water pollution is identified, reported, and abated.

#### **Organizational Development**

- Staff reviews are completed by April
- Board members meeting individual goals
- Membership grows each year
- Non-project funding of \$25k
- Maintain 4-6 month fund balance
- Staff continually learning
- Staff have clear guidance on goals and their performance
- Building internal capacity to take on new areas of focus for the FRWC

~~~

Flint River Watershed Coalition

Board of Directors Meeting

DATE: September 20, 8:30 AM Genesee County Parks and Recreation Office

(reminder - \$1 fine assessed for tardiness)

Board of Directors Meeting August 16, 2013 Genesee County Parks Office

Board Members Attending: Darren Bagley, Irene Bashore, Linda Berker, Derek Bradshaw, Duane Elling, Brad Hill, Daugherty Johnson, Bob McAllister, Amy McMillan, Greg Palinsky, Doug Schultz, Raynetta Speed

Tardy Board Members: Darren Bagley, Daugherty Johnson

Board Members Not in Attendance: Jim Ananich,,David Churchill, Steve Hester, Olof Karlstrom, Jack Minore, Steve Montle, Brent Nickola

Staff Attending: Rebeca Fedewa, Casey Foote, Jamie Welch, Edie Westhoff, Patrick Murphy, Sondra Severn, Stephanie Nummer,

Guests: Jan Braske-Finance Committee Member

Meeting Agenda

- I. Welcome
- II. Introductions and Celebrations (5 minutes)
- III. Consent Calendar – Motion to approve by Derek Bradshaw, second by Duane Irene Bashore. Motion passed.
- IV. Educate
- V. Enhance
 - a. Update from MSU – Institute of Water Research
 - i. The ELUCID tool will be rolled out shortly, and there will be a training soon for local communities
 - b. Update from MSU – Planning and Zoning Center
 - i. They will be a church picnic near Thread Creek doing general outreach
 - ii. There will be an event on Thread Lake to see what the community wants on the lake
 - iii. Flint Park Lake will be part of the next phase
- VI. Engage
 - a. FRCA – we have signed the MOU
 - Janet Van De Winkle is the staff person for the FRCA and getting out into the community

~~~

**September 20, 2013 Board Packet – Page 3 of 16**

*FRWC Mission: Partnering to protect, preserve, and improve the Flint River Watershed*

## **Flint River Watershed Coalition**

### **Board of Directors Meeting**

**DATE: September 20, 8:30 AM Genesee County Parks and Recreation Office**

(reminder - \$1 fine assessed for tardiness)

- Why did the chicken cross the road? First board member to reply with an answer gets a special prize at the board meeting.
- They will re-start discussions about the Hamilton Dam

#### **VII. Organizational Development**

- a. 2011/2012 Audit – Duane Elling motioned to accept the audit, Derek Bradshaw seconded. Motion passed
- b. Staffing Changes
  - i. Holly Rosser has left the GREEN position to take a job in Lansing. She is commended for her work and we will miss her.
  - ii. Casey Foote will be leaving to focus on her education
  - iii. Job posting procedure
    - 1. It goes on our website and newsletter, on Enviro-Mich
- c. Conflict of Interest Policy
  - i. A board member cannot be an employee at the same time they are a board member
  - ii. Do we want to allow board members to apply for staff positions?
    - 1. Positives of allowing board members to apply
      - a. Board members are familiar with the organization, might be best
      - b. We have done it several times in the past (Rebecca Fedewa, Jack Minore, Steve Montle)
    - 2. Negatives of allowing board members to apply
      - a. It could be or perceived as nepotism
      - b. It could be awkward board/staff relations if a board member does not get a position
    - 3. Bob McAllister made a motion that if a board member must resign before applying for a staff position. Former board members could re-apply to the board for one year after applying for the staff position. Raynetta Speed seconded the motion. Motion passed.
  - iii. Rebecca passed out a Conflict of Interest statement for board members to sign.
- d. The Helicopter ride fundraiser has been cancelled, and we might be doing it in the fall, but we are unsure with staff changes.
  - i. Thanks to Greg Palinsky for help in setting this up
  - ii. It might grow with widespread advertising
- e. Office space
  - i. The FRWC has not been able to schedule a tour of the City Parks thing, and the City is putting together an RFP
    - 1. We would want a Baseline Environmental Assessment before acquiring a property

#### **VIII. Evaluation of meeting / agenda**

#### **IX. Announcements**

~~~

September 20, 2013 Board Packet – Page 4 of 16

FRWC Mission: Partnering to protect, preserve, and improve the Flint River Watershed

Flint River Watershed Coalition

Board of Directors Meeting

DATE: September 20, 8:30 AM Genesee County Parks and Recreation Office

(reminder - \$1 fine assessed for tardiness)

FRWC Executive Committee Minutes –

- I. Office space update
- II. Annual Meeting
 - a. Not sure of a new place that would be “more elegant”
 - b. Maybe go without a speaker; have more GREEN stuff
 - c. Last Thursday of January, January 30
 - d. Potentially FIA or Diplomat as a location
 - e. UM Flint or MCC might have a speaker
 - f. Brew tasting?
 - g. Local caterer? – Local food – Crepe Company, Laundry, Cork, Applewood’s caterer
- III. Award Winners
 - a. Leadership -
 - b. Volunteer of the year – Johnny Maksimchuk III
- IV. MSU Project Updates
 - a. South Saginaw – MSU Planning & Zoning Center – There were 3 focus areas – housing, economic development, and Thread Lake & land acquisition
 - i. Didn’t have a lot about Thread Lake, but Rebecca was able to interject those ideas
 - b. Thread Lake – had a good turnout (about 70 people) – They had questions with dots on a map
 - i. Next meeting on October 8th at International Academy of Flint
 - c. Flint Park Lake Interviews – did not go as well as Thread Lake; they are working on phone interviews and reaching out to people that were missed
 - d. City of Flint Master Plan – it looks like they put a lot of our suggestions into the plan. Sandra is reviewing the plan
 - i. There is a Natural Resources & Open Space committee meeting on Monday
 - e. IWR engagement strategy – working on list of people to get the tool out to
- V. Hamilton Dam Project
 - a. Starting to meet again, things are moving forward, there should be state & city decisions made by the end of the year
- VI. Blue Economy
 - a. Invitation from John Austin at Saginaw Valley State University; not sure of what our role would be,
- VII. South Branch watershed plan
 - a. We (mostly Brad) worked with Saginaw Bay RC&D to submit a plan. We were invited go the next step in the process
- VIII. Board member recruitment
 - a. Ryan Londrigan – time right to meet with him – Amy will touch base with Brent
- IX. Other issues
 - a. Fall Color Tour – Helicopter is OK, but building needs a new roof, we are working on potential dates

~~~

***September 20, 2013 Board Packet – Page 5 of 16***

***FRWC Mission: Partnering to protect, preserve, and improve the Flint River Watershed***

**Flint River Watershed Coalition  
Board of Directors Meeting**

**DATE: September 20, 8:30 AM Genesee County Parks and Recreation Office**  
(reminder - \$1 fine assessed for tardiness)

**Finance Committee**

**Committee Members Present:**

Rebecca Fedewa, Executive Director  
Derek Bradshaw, Board Treasurer, Finance Committee Chair  
Jack Minore, Prior Board Chair  
Edythe Westhoff, Business Manager

**Committee Members Absent:**

|                                          |                                        |
|------------------------------------------|----------------------------------------|
| Jim Ananich, FRWC Board Member           | Brent Nickola, FRWC Board Chair        |
| Janet Praefke, Committee Member at Large | Pam Roberts, Committee Member at Large |

**Review of Financial Statements – Period Ending August 31, 2013**

A balance sheet and profit/loss statement were distributed. These will be available for the Executive Committee and Board in the packets for the August 2013 Board meeting. The committee requested one slight change to the reports before they are presented to the Executive Committee and the Board. The revenue from Captain Planet will be moved to the Small Foundations line. (From R03.00 GREEN Program Contributions to R12.05 Grants – Small Foundations.

Balance Sheet: Funds on hand - \$106,249.66  
FRWC Funds Fully Available - \$98,914.25  
Funds Held for SAGE Use, Not Available for FRWC Operations - \$7,335.41

Profit/Loss for the period January 1, 2013 through June 30, 2013  
YTD Revenues: \$111,777.69  
YTD Expenses for FRWC Activity: \$120,058.25  
SAGE Funds Spent: \$54,459.25

There was no additional spending of the SAGE funds. The balance remains \$7,335.41. Further spending will be made in a manner consistent with the requirements of the CRIM Foundation.

**Informational Items**

- The two-year audit of the financial statements of 2011 and 2012 are complete, and the 990 has been filed. The staff will develop action plans to address the management comments made by the auditor. There were no formal audit comments or exceptions.

**Budget 2014**

The process to develop the budget for 2014 will start. The committee agreed to review the staff's first budget draft as follows:

Budget Meeting: Monday, October 7, 2013. 3:30 pm, Offices of the Flint River Watershed Coalition

As has been the case in prior years, the overall budget will be developed as an aggregate of the individual program, project, chapter and operations budgets.

~~~

September 20, 2013 Board Packet – Page 6 of 16

FRWC Mission: Partnering to protect, preserve, and improve the Flint River Watershed

Flint River Watershed Coalition

Board of Directors Meeting

DATE: September 20, 8:30 AM Genesee County Parks and Recreation Office

(reminder - \$1 fine assessed for tardiness)

Flint River Watershed Coalition									
Statement of Assets, Liabilities and Fund Equity									
August 31, 2013									
Cash -- Merrill Lynch			\$ 54,455.55						
CD's - Merrill Lynch			\$ -						
CD Accrued Interest - Merrill Lynch			\$ -						
Cash -- Citizens Bank *			\$ 51,794.11						
Total Assets			106,249.66						
Total Liabilities			None						
Breakdown of Assets:									
Total Assets			106,249.66						
Funds Fully Available for FRWC Operations			\$ 98,914.25						
Funds Held on Behalf of SAGE			\$ 7,335.41						

VERSION:

For Finance Committee SEPTEMBER 16, 2013

For Board Meeting SEPTEMBER 20, 2013

(One change: Captain Planet grant of \$2500.00 moved from Line R03.00 to R12.05)

~~~

**September 20, 2013 Board Packet – Page 7 of 16**

*FRWC Mission: Partnering to protect, preserve, and improve the Flint River Watershed*

# Flint River Watershed Coalition Board of Directors Meeting

**DATE: September 20, 8:30 AM Genesee County Parks and Recreation Office**  
(reminder - \$1 fine assessed for tardiness)

| EXPENSES |                                                    |                |                    |                 |                 |            |             |                   |
|----------|----------------------------------------------------|----------------|--------------------|-----------------|-----------------|------------|-------------|-------------------|
|          |                                                    | Jan - Feb 2013 | March - April 2013 | May - June 2013 | July - Aug 2013 | YTD 2013   | BUDGET 2013 | PERCENT OF BUDGET |
|          | 00.00 - 00- Notation                               | 0.00           | 0.00               | 0.00            | 0.00            | 0.00       |             | na                |
|          | E00 - 00 - Void                                    | 0.00           | 0.00               | 0.00            | 0.00            | 0.00       |             | na                |
|          | E02.00 - GREEN Contract Services                   | 0.00           | 0.00               | 200.00          | 0.00            | 200.00     | See E46     | na                |
|          | E03.00 - GREEN Supplies & Equipment                | 0.00           | 156.22             | 1,755.49        | 0.00            | 1,911.71   | See E55.5   | See Note 1        |
|          | E04.00 - GREEN - Food and Facilities               | 0.00           | 772.17             | 816.00          | 0.00            | 1,588.17   | See E55.5   | See Note 1        |
|          | E05.00 - GREEN - Program Expenses                  | 0.00           | 0.00               | 65.90           | 0.00            | 65.90      | NA          | na                |
|          | E05.50 - GREEN - Program Reimbursements            | 0.00           | 0.00               | 814.84          | 0.00            | 814.84     | 0.00        | na                |
|          | E09.00 - Cleanup Supplies & Equipment              | 0.00           | 629.74             | 310.59          | 0.00            | 940.33     | See E55.5   | See Note 1        |
|          | E10.00 - Cleanup - Food and facilities             | 0.00           | 536.91             | 793.24          | 0.00            | 1,330.15   | See E55.5   | See Note 1        |
|          | E27.00 - Monitoring - supplies & equip             | 0.00           | 1,787.91           | 512.26          | 648.08          | 2,948.25   | See E55.5   | See Note 1        |
|          | E28.00 - Monitoring - food & facilities            | 0.00           | 83.53              | 40.90           | 0.00            | 124.43     | See E55.5   | See Note 1        |
|          | E31.00 - Miscellaneous                             | 0.00           | 0.00               | 0.00            | 0.00            | 0.00       | 100.00      | 0.00%             |
|          | E32.00 - Chapters - Lapeer                         | 0.00           | 0.00               | 53.39           | 268.66          | 322.05     | 1,750.00    | 18.40%            |
|          | E37.41 - Chapters - Kearsley Creek                 | 0.00           | 0.00               | 0.00            | 0.00            | 0.00       | 1,000.00    | 0.00%             |
|          | E37.50 - Chapters - Trails                         | 0.00           | 1,143.29           | 0.00            | 0.00            | 1,143.29   | 1,000.00    | See Note 2        |
|          | E37.55 - Chapters - SAGE Funds for Trails          | See Below      | See Below          | See Below       | See Below       | See Below  | 0.00        | na                |
|          | E37.60 - Chapters - Paddlers                       | 0.00           | 0.00               | 0.00            | 0.00            | 0.00       | 1,000.00    | 0.00%             |
|          | E37.90 - Chapters - To be developed                | 0.00           | 0.00               | 0.00            | 0.00            | 0.00       | 300.00      | 0.00%             |
|          | E38.00 - Public Relations and Education            | 100.00         | 80.00              | 500.00          | 109.91          | 789.91     | 2,230.00    | 35.42%            |
|          | E38.25 - Education and Outreach Events             | 0.00           | 26.50              | 233.23          | 939.51          | 1,199.24   | 2,940.00    | 40.79%            |
|          | E38.45 - Outreach Events - ACA Passthrough         | 0.00           | 0.00               | 0.00            | 115.00          | 115.00     | 2,940.00    | 3.91%             |
|          | E39.00 - Salaries and Benefits                     | 18,137.29      | 20,181.30          | 18,968.53       | 17,723.39       | 75,010.51  | 120,400.00  | 62.30%            |
|          | E39.50 - Salaries and Benefits, Contingent R12     | 0.00           | 0.00               | 0.00            | 231.00          | 231.00     | 25,000.00   | 0.92%             |
|          | E46.00 - Contract services                         | 640.00         | 1,390.00           | 2,352.50        | 1,770.00        | 6,152.50   | 3,300.00    | 186.44%           |
|          | E47.00 - Insurance Expense                         | 0.00           | 0.00               | 1,137.28        | 220.50          | 1,357.78   | 3,300.00    | 41.14%            |
|          | E48.00 - Licenses, Fees, Dues                      | 435.00         | 0.00               | 0.00            | 100.00          | 535.00     | 750.00      | 71.33%            |
|          | E49.00 - Professional Services                     | 126.85         | 126.55             | 124.60          | 6,779.10        | 7,157.10   | 7,370.00    | 97.11%            |
|          | E50.00 - Professional Development                  | 0.00           | 795.00             | 0.00            | 0.00            | 795.00     | 3,000.00    | 26.50%            |
|          | E51.00 - Travel                                    | 0.00           | 594.74             | 583.17          | 20.79           | 1,198.70   | 2,000.00    | 59.94%            |
|          | E51.50 - Occupancy Expense                         | 1,144.50       | 1,144.50           | 0.00            | 1,716.75        | 4,005.75   | 5,723.00    | 69.99%            |
|          | E52.00 - Telephone, Telecommunications             | 249.40         | 189.58             | 246.86          | 210.24          | 896.08     | 2,100.00    | 42.67%            |
|          | E53.00 - Internet/Information Tech                 | 165.00         | 179.00             | 0.00            | 69.99           | 413.99     | 4,000.00    | 10.35%            |
|          | E54.00 - Equipment                                 | 0.00           | 0.00               | 0.00            | 0.00            | 0.00       | 2,000.00    | 0.00%             |
|          | E55.00 - Supplies - general                        | 209.86         | 283.41             | 408.98          | 44.29           | 946.54     | 2,000.00    | 47.33%            |
|          | E55.50 - Supplies - program                        | 0.00           | 0.00               | 0.00            | 0.00            | 0.00       | 17,800.00   | 0.00%             |
|          | E56.00 - Postage, Mailing Service                  | 0.00           | 0.00               | 1,056.07        | 0.00            | 1,056.07   | 1,485.00    | 71.12%            |
|          | E56.50 - Bank Charges                              | 28.02          | 6.69               | 12.00           | 6.00            | 52.71      | 150.00      | 35.14%            |
|          | E57.00 - FRWC Newsletter Printing and mailing      | 0.00           | 1,538.36           | 0.00            | 1,461.01        | 2,999.37   | 8,000.00    | 37.49%            |
|          | E57.80 - Publications - Creek report               | 0.00           | 0.00               | 0.00            | 0.00            | 0.00       | 150.00      | 0.00%             |
|          | E58.00 - Printing - general                        | 0.00           | 0.00               | 0.00            | 0.00            | 0.00       | 2,650.00    | 0.00%             |
|          | E59.00 - Printing - FRWC annual report             | 196.74         | 0.00               | 0.00            | 0.00            | 196.74     | 200.00      | 98.37%            |
|          | E60.00 - Project and Board - Food, Facilities      | 35.00          | 0.00               | 12.71           | 194.88          | 242.59     | 4,760.00    | 5.10%             |
|          | E60.10 - Board activities - FRWC Events            | 3,317.55       | 0.00               | 0.00            | 0.00            | 3,317.55   | 10,000.00   | 33.18%            |
|          | E60.20 - Board activities - Volunteer Appreciation | 0.00           | 0.00               | 0.00            | 0.00            | 0.00       | 100.00      | 0.00%             |
|          | E60.30 - Board activities -- Strategic Planning    | 0.00           | 0.00               | 0.00            | 0.00            | 0.00       | 100.00      | 0.00%             |
|          | E60.50 - Board activities -- Watershed Management  | 0.00           | 0.00               | 0.00            | 0.00            | 0.00       | 100.00      | 0.00%             |
|          | E60.80 - Board activities - Membership Committee   | 0.00           | 0.00               | 0.00            | 0.00            | 0.00       | 100.00      | 0.00%             |
|          | E61.00 - Fundraising Expenses                      | 0.00           | 0.00               | 0.00            | 0.00            | 0.00       | 100.00      | 0.00%             |
|          | <b>TOTAL EXPENSES NOT INCLUDING SAGE</b>           | 24,785.21      | 31,645.40          | 30,998.54       | 32,629.10       | 120,058.25 | 239,898.00  | 50.05%            |
|          | <i>Note: Per Month</i>                             | 12,392.61      | 15,822.70          | 15,499.27       | 16,314.55       | 15,007.28  | 19,991.50   |                   |
|          | <b>ADD SAGE EXPENSES</b>                           | 14,060.00      | 40,399.25          | 0.00            | 0.00            | 54,459.25  | 0.00        |                   |
|          | <b>TOTAL EXPENSES INCLUDING</b>                    | 38,845.21      | 72,044.65          | 30,998.54       | 32,629.10       | 174,517.50 | 239,898.00  |                   |

September 20, 2013 Board Packet - Page 8 of 16  
Net Income for year with SAGE Transactions Included \$ (8,280.56)  
Net Income for year without SAGE Transactions Included \$ (8,280.56)

*FRWC Mission: Partnering to protect, preserve, and improve the Flint River Watershed*

Note 1: Project Supplies as percent of budget = 54.63 percent. (Project expenditures divided by \$17,800)

Note 2: Trail expenditures as a percent of budget - Although expenditures are in excess of the \$1000 budget, this does not consider the revenue of \$600 brought in by the Trails committee.



# Flint River Watershed Coalition

## Board of Directors Meeting

**DATE: September 20, 8:30 AM Genesee County Parks and Recreation Office**

(reminder - \$1 fine assessed for tardiness)

|                                                                         |                |                    |                 |                 |                   |             |                   |
|-------------------------------------------------------------------------|----------------|--------------------|-----------------|-----------------|-------------------|-------------|-------------------|
| <b>Profit and Loss Summary<br/>For the Period Ended August 31, 2013</b> |                |                    |                 |                 |                   |             |                   |
|                                                                         |                |                    |                 |                 |                   |             |                   |
| <b>REVENUE</b>                                                          |                |                    |                 |                 |                   |             |                   |
|                                                                         |                |                    |                 |                 |                   |             |                   |
|                                                                         | Jan - Feb 2013 | March - April 2013 | May - June 2013 | July - Aug 2013 | YTD 2013          | BUDGET 2013 | PERCENT OF BUDGET |
| ncome                                                                   |                |                    |                 |                 |                   |             |                   |
| R02.00 • Investments                                                    | 1.67           | 0.97               | 1.72            | 1.14            | 5.50              | 100.00      | 5.50%             |
| R03.00 • GREEN Program Contributions                                    | 0.00           | 1,000.00           | 0.00            | 10,000.00       | 11,000.00         | 6,000.00    | 183.33%           |
| R04.00 • River and Community Cleanup                                    | 0.00           | 2,050.00           | 1,706.57        | 250.00          | 4,006.57          | 4,000.00    | 100.16%           |
| R07.50 • Chapters - Trails Revenues                                     | 0.00           | 500.00             | 100.00          | 0.00            | 600.00            | 0.00        | na                |
| R07.60 • Grant from MI Corps                                            | 0.00           | 3,990.65           | 0.00            | 0.00            | 3,990.65          | 0.00        | See 2012          |
| R07.90 • Genesee County Drain Commissio                                 | 0.00           | 0.00               | 0.00            | 9,625.00        | 9,625.00          | 24,150.00   | 39.86%            |
| R07.95 • Genesee Intermediate Schools                                   | 0.00           | 0.00               | 4,313.96        | 649.50          | 4,963.46          | 0.00        | na                |
| R07.98 • Lapeer Intermediate Schools                                    | 0.00           | 0.00               | 0.00            | 0.00            | 0.00              | 0.00        | na                |
| R08.00 • Miscellaneous Receipts                                         | 12.45          | 0.00               | 0.00            | 4,457.06        | 4,469.51          | 100.00      | 4469.51%          |
| R08.50 • Miscellaneous - Reimbursements                                 | 0.00           | 0.00               | 0.00            | 0.00            | 0.00              | 0.00        | na                |
| R09.00 • Membership Dues                                                | 2,020.00       | 1,485.00           | 535.00          | 684.00          | 4,724.00          | 9,250.00    | 51.07%            |
| R09.25 • Members Sponsorships                                           | 4,550.00       | 0.00               | 0.00            | 0.00            | 4,550.00          | 12,000.00   | 37.92%            |
| R09.50 • FRWC General Events Revenues                                   | 1,313.00       | 1,695.00           | 35.00           | 0.00            | 3,043.00          | 4,850.00    | 62.74%            |
| R09.85 • Outreach Events - ACA Trans                                    | 0.00           | 0.00               | 210.00          | 0.00            | 210.00            | 1,440.00    | 14.58%            |
| R10.00 • Fundraisers                                                    | 1,402.00       | 10,773.00          | 0.00            | 0.00            | 12,175.00         | 12,000.00   | 101.46%           |
| R11.00 • Merchandise Sales                                              | 15.00          | 0.00               | 0.00            | 0.00            | 15.00             | 50.00       | 30.00%            |
| R12.00 • General Contributions                                          | 0.00           | 5,900.00           | 0.00            | 0.00            | 5,900.00          | 500.00      | 1180.00%          |
| R12.05 • Grants - Small Foundations                                     | 0.00           | 0.00               | 0.00            | 2,500.00        | 2,500.00          | 23,750.00   | 10.53%            |
| R12.055 • Grants - Advocacy                                             | 0.00           | 0.00               | 0.00            | 0.00            | 0.00              | 43,750.00   | 0.00%             |
| R12.25 • Highfield Foundation                                           | 0.00           | 0.00               | 0.00            | 0.00            | 0.00              | See R12.05  | na                |
| R12.60 • Ruth Mott Foundation - Applewooc                               | 0.00           | 0.00               | 0.00            | 0.00            | 0.00              | 0.00        | Removed 7/13      |
| R13.00 • Ruth Mott Foundation                                           | 0.00           | 0.00               | 0.00            | 0.00            | 0.00              | 55,000.00   | Received in '12   |
| R14.00 • CS Mott Foundation                                             | 0.00           | 0.00               | 40,000.00       | 0.00            | 40,000.00         | 40,000.00   | 100.00%           |
|                                                                         | 9,314.12       | 27,394.62          | 46,902.25       | 28,166.70       | 111,777.69        | 236,940.00  | 47.18%            |
|                                                                         |                |                    |                 |                 | REVENUE FOR YEAR: |             |                   |
|                                                                         |                |                    |                 |                 | \$ 111,777.69     |             |                   |

### VERSION:

For Finance Committee SEPTEMBER 16, 2013

For Board Meeting SEPTEMBER 20, 2013

(One change: Captain Planet grant of \$2500.00 moved from Line R03.00 to R12.05)

~~~

September 20, 2013 Board Packet – Page 9 of 16

FRWC Mission: Partnering to protect, preserve, and improve the Flint River Watershed

Flint River Watershed Coalition

Board of Directors Meeting

DATE: September 20, 8:30 AM Genesee County Parks and Recreation Office

(reminder - \$1 fine assessed for tardiness)

Attendance Report

KEY TO BOARD ATTENDANCE

1 = In attendance; 0 = Not Attending

NA = Not on the Board in given month

										Number of Meetings Attended in 2013	Number of Meetings Eligible to Attend So Far in 2013	Percent of Meetings Attended in 2013
January	February	March	April	May	June	July	August					
18-Jan-13	15-Feb-13	15-Mar-13	19-Apr-13	17-May-13	21-Jun-13	19-Jul-13	16-Aug-13					

BOARD MEMBERS, FLINT RIVER WATERSHED COALITION

BRADSHAW	Derek	1	1	1	1	1	1	1	1	8	8	100.0%
ELLING	Duane	1	1	1	1	1	1	1	1	8	8	100.0%
HILL	Brad	1	1	1	1	1	1	1	1	8	8	100.0%
JOHNSON	Daugherty	NA	NA	1	1	1	1	1	1	6	6	100.0%
SCHULTZ	Doug	NA	NA	NA	NA	NA	NA	1	1	2	2	100.0%
BASHORE	Irene	1	1	1	1	1	1	0	1	7	8	87.5%
CHURCHILL	David	1	1	1	1	1	1	1	0	7	8	87.5%
McMILLAN	Amy	1	1	1	1	0	1	1	1	7	8	87.5%
PALINSKY	Greg	1	1	1	0	1	1	1	1	7	8	87.5%
SPEED	Raynetta	NA	NA	NA	1	1	1	0	1	4	5	80.0%
BAGLEY	Darren	1	1	1	0	1	0	1	1	6	8	75.0%
HESTER	Steve	1	1	1	1	1	1	0	0	6	8	75.0%
MINORE	Jack	1	1	1	1	1	0	1	0	6	8	75.0%
BERKER	Linda	1	0	1	1	1	0	0	1	5	8	62.5%
MONTLE	Steve	NA	1	1	1	0	1	0	0	4	7	57.1%
McALLISTER	Bob	1	0	0	1	1	0	0	1	4	8	50.0%
KARLSTROM	S. Olof	0	0	0	0	1	1	1	0	3	8	37.5%
NICKOLA	Brent	1	1	0	1	0	0	0	0	3	8	37.5%
ANANICH	Jim	0	0	0	0	0	0	0	0	0	8	0.0%
Total Number of Board Members in Attendance		13	12	13	14	14	12	11	12	101	140	72.1%
Number of Members on the Board, Eligible to Attend		15	16	17	18	18	18	19	19	Overall Attendance -		
Percent Attending		86.7%	75.0%	76.5%	77.8%	77.8%	66.7%	57.9%	63.2%			

~~~

**September 20, 2013 Board Packet – Page 10 of 16**

*FRWC Mission: Partnering to protect, preserve, and improve the Flint River Watershed*

## **Flint River Watershed Coalition**

### **Board of Directors Meeting**

**DATE: September 20, 8:30 AM Genesee County Parks and Recreation Office**

(reminder - \$1 fine assessed for tardiness)

### **Executive Director's Report**

#### **Office/Staff**

- The city still has not let an RFP for the Flint Parks building. Pat Gerace assured me they would be in touch when it was ready. I'll keep pestering him on occasion.

#### **Flint River Corridor Alliance**

- We've had some productive meetings in the last month. Rodney Stokes came to Flint to talk with us about the potential directions for the FRCA. He has indicated a strong interest in helping us, and will work with us to bring in national expertise.
- The Hamilton Dam committee also is getting back up and running. We had two preliminary meetings to build the agenda. Our intention is to build a plan of action that is ready to roll once the final decisions are made regarding the Flint water treatment plan / use of the Flint River as water supply.

#### **Newsletter and Social Media**

- Newsletter is in design.

#### **Meetings, Events, Outreach**

- I attended a meeting of the South Saginaw Task Force, a group working to make improvements along that corridor. The group's focus did not seem to include Thread Lake; I was successful in encouraging them to ensure the lake was a part of planning going forward.
- I met with Lauri Elbing from the The Nature Conservancy (you may remember Lauri as our fill in speaker for the Annual Meeting a few years ago). TNC doesn't currently have a focus in our watershed, and our meeting provided me with a better understanding of their current focus and I hope planted a seed for that organization to come into our watershed eventually.
- Sondra and I attended the first public outreach meeting for Thread Lake – a very successful ice cream social. Attendance was over 70!
- The entire staff participated in a clean up effort coordinated by General Motors at "Factory One" along the river. Their volunteers made a significant impact, clearing away an enormous amount of brush and undesirable trees.
- I attended yet ANOTHER award ceremony for GM, winning the DNR's environmental partnership award. Yea!

#### **Staff /Board/Organizational Development**

- Nothing new to report

#### **Fundraising**

- I submitted a \$55,000 grant request to the Ruth Mott Foundation. Sylvester Jones encouraged me to include a request for a matching grant, so \$15,000 of the grant, should it be awarded, is contingent on a 1:1 match of new dollars we bring in. We will need to work hard to make this happen!!

~~~

September 20, 2013 Board Packet – Page 11 of 16

FRWC Mission: Partnering to protect, preserve, and improve the Flint River Watershed

Flint River Watershed Coalition

Board of Directors Meeting

DATE: September 20, 8:30 AM Genesee County Parks and Recreation Office

(reminder - \$1 fine assessed for tardiness)

Program Reports

GREEN Committee Report –

Attendance: Stephanie Nummer, Rebecca Fedewa, Darren Bagley, James Emmerling, John Maksimchuk III

- I. GREEN Coordinator position – Stephanie Nummer
- II. 2013-2014 Budget
 - A. We had extra money last year from STEM funds, and we were able to buy stuff early
 - a. We only spent \$2000 in supplies in 2013, and spent \$10,000 in 2012
 - b. GREEN staff time cost \$26,500 in 2012
 - c. Beginning balance in 2013 - \$11900
 - d. Revenue in 2013 - \$23400
 - e. Costs in 2013 – \$2100 + staff time
 - f. Best guess for the start of this year is \$7000
 - g. Income for this year
 - i. \$2500 from Captain Planet
 - ii. \$7500 from Genesee Drain Commission
 - iii. \$10000 from GM
 - h. Other sources
 - i. United Way donation
 - ii. Flint River is not listed
 - iii. Lapeer Community Foundation
 - iv. Community Foundation of Greater Flint – not interested a few years ago
 - v. NOAA Be Wet Grant -
 - B. Can we add more schools?
 - Work to get schools back, rather than adding new schools – Focus on Flint Schools
 - We had 21 last year and over 30 before that
 - See who is on board
 - Stephanie will work on contacting teachers by the next meeting to see if they are still on board
 - then work on connecting with teachers that dropped out last year
 - C. Availability of bussing – who do we offer it to?
 - wait and see
- III. Final Report – was passed out at the meeting
- IV. Meeting with superintendents and/or curriculum directors
 - talk with the GISD superintendent and then connect to the other superintendents – Rebecca, James, and Sue can talk to Lisa Hagel
 - James will talk to Sue Kubic before meeting with Lisa Hagel
 - schools need to participate to work with to meet their Phase II stormwater permit
 - Sue Kubic stated that a curriculum directors meeting might be a good place to discuss, and is willing to talk
- V. GREEN and new curriculum standards

~~~

**September 20, 2013 Board Packet – Page 12 of 16**

*FRWC Mission: Partnering to protect, preserve, and improve the Flint River Watershed*

## **Flint River Watershed Coalition**

### **Board of Directors Meeting**

**DATE: September 20, 8:30 AM Genesee County Parks and Recreation Office**

(reminder - \$1 fine assessed for tardiness)

-Next Generation Science Standards – written by 26 states

-have knowledge and practices and processes (more than just facts & figures, but how to use the information)

-make NGSS the focus of the PD

-James can work on that

-work with teachers beyond just the spring

#### **VI. PD**

##### **a. Newbie/refresher training - Feb 25**

i. In the fall next year

ii. Afterschool 4-7, At ISD

##### **b. Everyone training – Feb 27**

i. At ISD, 9-3, need computers for MSU IWR demo

ii. NGSS

iii. Tour – Diplomat Pharmacy

#### **VII. Parking Lot**

##### **a. Website**

##### **b. Benthic – separate track**

#### **VIII. Meeting time & date**

-What do the Tom's think?

### **Monitoring Committee –**

The Monitoring Committee met on September 6th at the FRWC office. The highlights of the meeting were as follows:

- Fall Biomonitoring
  - Biomonitoring training at For-Mar Nature Preserve was held on Saturday, September 14, from 9:30 a.m. to 12:30 p.m.
  - Organism identification in Flint at MSUE is scheduled for Thursday, October 3rd from 2:00 to 6:00 p.m. and Saturday, October 12 from 12:00 to 4:00 p.m.
  - Organism identification in Lapeer (at either the Chatfield School or Mott College) is scheduled for Saturday, October 5th from 12:00 to 4:00 p.m.
  - Biomonitoring will be done for the first time at Morseville Road just downstream of Birch Run Road near the mouth of the Flint River in southern Saginaw County, downstream of the Genesee County Drain Commission wastewater treatment plant near Montrose, which is the largest point-source discharge to the Flint River
- Biomonitoring data for Spring 2013 will be evaluated after the September 20th FRWC Board of Directors meeting
- Biomonitoring data for Fall 2013 will be evaluated after the November 15th FRWC Board of Directors meeting
- More Monitoring Committee members are needed for implementing the biomonitoring Quality Assurance Program Plan and other activities

~~~

September 20, 2013 Board Packet – Page 13 of 16

FRWC Mission: Partnering to protect, preserve, and improve the Flint River Watershed

Flint River Watershed Coalition

Board of Directors Meeting

DATE: September 20, 8:30 AM Genesee County Parks and Recreation Office

(reminder - \$1 fine assessed for tardiness)

Paddles

We still have one paddle left in the season and still have a few spots left if anyone is interested. We will be going out this Saturday, September 21st and paddling the Birch Run stretch, from Morseville to Seymour Road. Our last paddle was from Mitson to River Road. We had several participants get into the clean river spirit and helped pull out trash they found along the way. Several lawn chairs, a fire extinguisher, a speedo bag, and a bucket were just some of the interesting things pulled during this trip. It is great to see everyone getting so involved. Some of the paddlers even “raced” to see who would get to a particular item first.

So far this season the FRWC has held 7 paddles and has only had to cancel one due to inclement weather. Next summer’s schedule is currently being planned.

Storm Drain Stenciling

- Current Progress
 - 8 volunteer session completed
 - Over 140 drains, Over 750 homes
 - 5 more sessions in the works
 - Volunteer Groups
 - Girl Scout Troupes
 - Clio Middle School
 - Mott Park Community Members
 - Home School Groups
 - Boys and Girls Club
 - FRWC Interns
- New Outreach Opportunity for SDS and more
 - Booth at Girl Scouts of South Eastern Michigan; Over 200 Troupes attending

Watershed Management

Saginaw Bay RC&D submitted a NOI for work on the South Branch. Brad played a key roll in making that happen. The NOI was accepted as a Tier I project, and we are meeting in the coming weeks to begin developing the proposal.

River and Community Clean Up

Stephanie will be taking over Clean Up

~~~

**September 20, 2013 Board Packet – Page 14 of 16**

*FRWC Mission: Partnering to protect, preserve, and improve the Flint River Watershed*

## **Flint River Watershed Coalition**

### **Board of Directors Meeting**

**DATE: September 20, 8:30 AM Genesee County Parks and Recreation Office**

(reminder - \$1 fine assessed for tardiness)

#### **MSU Programs**

##### **MSU - Planning & Zoning Center Project**

- Familiarization with the PZC project, its goals, and expectations
- Outreach to the community surrounding Thread Lake through different methods, such as:
  - Attended the South Side Neighborhood Annual Picnic
  - Passed out invitations door to door for the Thread Lake Ice Cream Social
  - Helped facilitate the Ice Cream Social with FRWC E.D. and PZC staff
  - Attended the Ward 2 (Flint Park Lake neighborhoods) Input Session for public comment
- Maintain the Planning & Zoning page on the FRWC website

##### **MSU - Institute of Water Research Project**

- Familiarization with the IWR project, its goals, and expectations
- Met with IWR staff to be properly trained in the ELUCID mapping program and given a brief overview of their Network Neighborhoods for Eco-Conservation Online interactive website
- Attended project planning meetings, provided input & updates on the FRWC's progress
- Provided to IWR photos of specific areas of the watershed to be included in a Watershed Tour feature
- Created a Mapping Tools page on the FRWC website

~~~

September 20, 2013 Board Packet – Page 15 of 16

FRWC Mission: Partnering to protect, preserve, and improve the Flint River Watershed

Flint River Watershed Coalition

Board of Directors Meeting

DATE: September 20, 8:30 AM Genesee County Parks and Recreation Office

(reminder - \$1 fine assessed for tardiness)

Chapter Reports

Lapeer

No report submitted.

Kearsley Creek Chapter

No report submitted.

Flint River Paddlers

No report submitted.

Friends of the Flint River Trail

Sunday rides have continued to be extremely popular as we approach the final month of our scheduled Sunday rides through the end of October - EVERY Sunday at 2:00 PM from the Flint Farmers' Market. On Sept 29th, we will ride to For-Mar (a Genesee County Parks GEM) and ride the service drives then visit the Foote bird collection and the nature activity center.

We have two "Third Saturday" rides left: Sept 21 we will start at Davenport University in Midland and ride out to the Chippewa Nature Center - a pleasant and easy ride. On October 19th, we will have our longest and hardest ride of the year -- about 35 miles starting in Milford, Mi at the YMCA - a hilly ride that includes Kensington Metro Park and Island Lake Recreation area.

And, on Wednesday, Sept 25th, I will be leading a Sierra Club walk along portions of the Flint River Trail - with a stop and tour of the historic Durant-Dort Building. (See a fuller description below.)

Flint River Trail "Walk and Talk" ~ Jack Minore

On Wednesday, September 25th – starting at 10:00 AM – I will be leading an easy walk on the Flint River Trail. We will start at the Flint Farmers' Market – and walk the trail past UM-Flint - then past downtown and on to about Atwood Stadium. This will be a leisurely stroll with comments about the trail and about the historic areas we will be passing through. There will be an optional extended walk north on the trail for a short distance along the Flint River. This walk is a part of the regular Wednesday morning "hikes" sponsored by the Nepessing Group (the local chapter) of the Sierra Club. (Probably as much 'talk' as walk' !)

Everyone is welcome -- and we usually have an optional lunch following.

QUESTIONS: contact Jack Minore jacksonmin@aol.com / 252-5258

~~~

**September 20, 2013 Board Packet – Page 16 of 16**

*FRWC Mission: Partnering to protect, preserve, and improve the Flint River Watershed*