

Board of Directors Meeting Minutes
Wednesday, November 16th, 2016

Next Regular Board Meeting: Thursday, December 15th, 2016- Noon Conference Call

Attending this meeting: Jane Carlson, Patricia Cicero, Karl Brandstaetter, Joe Zakovec, Andy Selle, Carl Korfmacher

Absent: Dave Hoffman, Eric Compas, Lindsey Schreiner

Others Present: Tara Callas

1. Announcements:

Dane Stewards meeting report.

Aquatic Invasive Spp. Coordinators meeting- RRC had explored grants in past. State may fund contracts for people doing AIS work. Patricia will update the board at a later date about the possibility of applying for a contract so that we can hire someone to work in the counties in the basin that need an AIS Coordinator.

2. Treasurer's Report:

No Report.

OLD BUSINESS

3. Brief Updates:

Board encouraged to contact corporate names.

Newsletter updates: 10 articles and one big article. Possibly article on Janesville leaf collection that Tim W. or Dan B. could write.

Employee review will be done by Patricia and Jane

RRSA Update

4. Actually Restorable Wetlands:

WDNR River Planning grant due 12/10. Board needs to pass a resolution to pursue the River Planning grant and find a 25% match (\$2,500) for the amount asked. Patricia read the DNR required resolution (attached). Carl motioned to pursue grant under the assumption we secure matching funds; seconded by Joe; motion carried & resolution adopted.

Adjourn 6:04 pm. Following adjournment board members and staff stuffed envelopes for our 2017 membership renewal drive.

Rock River Coalition – DNR River Planning Grant Resolution

WHEREAS, the Rock River Coalition, Inc. is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of analyzing the potentially restorable wetlands map to determine areas that are actually restorable in the Rock River Basin (as described in the application);

WHEREAS, the Rock River Coalition, Inc. attests to the validity and veracity of the statements and representations contained in the grant application;

WHEREAS, the grant agreement is requested to carry out the project; and

NOW, THEREFORE, BE IT RESOLVED, that the Rock River Coalition, Inc. will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the following officials or employees to submit the following documents to the Wisconsin Department of Natural Resources for financial assistance that may be available:

Task	Title of Authorized Representative
Sign and submit a grant application	President
Enter into a grant agreement with the DNR	President
Submit quarterly and/or final reports to the DNR to satisfy the grant agreement, as appropriate	President
Submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement	President

BE IT FURTHER RESOLVED that the Rock River Coalition, Inc. Will comply with all local, state and federal rules, regulations and ordinance relating to the project and the cost-share agreement.

Adopted on November 16, 2016

I hereby certify that the foregoing resolution was duly adopted by the Rock River Coalition at a legal meeting held on November 16, 2016

Authorized Signature of Secretary

Date Certified