

NRESC EXECUTIVE COMMITTEE MEETING – PEAINE TOWNSHIP HALL- January 16, 2012

Chairman Peter Plastrik convened the meeting at 6:05 p.m.

Committee members present: Sandy Birdsall, Bill, Cashman, Pam Grassmick, Peter Plastrik, and Jeff Powers

Steering Committee members present: Bill Parsons (phone), Archie Kiogima (phone), Ed Wojan

- 1. Adoption of the Minutes for Executive Committee meeting on December 19, 2011 EC minutes.** Motion by Cashman/Grassmick. Adopted 5-0
- 2. Website development:** (Exhibit A) Cashman and Plastrik presented a 1 page display and 4 stage implementation schedule for the proposed NRESC website. Stage 1 to be active immediately on development included resolution, by-laws, and membership list, minutes, and contact information. Stage 2 to include regular basic updates of agenda and minutes. Time frame to be determined but expectations are 1-2 months from activation. Stage 3 will be added as approved for committees, Resource Library, links, Q & A, and history. Stage 4 will allow for subscription and a photo gallery. Wojan suggested that only island photos be used and drawn from a wide array of talented island photographers. Grassmick discussed the need to leave remaining information on township site but copy and expand information on birds and botany with subcategories for botany, birds, deer, fish, inland lakes, etc. Discussion included conservation easement information from LTC and maps of public access areas. Archived information would be available on the site such as Parsons and Kiogmia's Odawa tribal presentation. Powers suggested review of Drummond Island web site.
- 3. CRA Grant Update:** Grassmick asked Birdsall, Peaine representative and Plastrik, St James representative to obtain letters of support for the proposed Sustain Our Great Lakes (SOGL) grant by February 1 from their townships to move the process forward. She relayed information from a webinar that SOGL funding cannot be used for education, outreach, or planning but they do want to see work with private property owners.
- 4. Annual Meeting:** The NRESC is required to provide, at a joint township meeting, an update of activities and provide for Q & A from the boards in January. A motion from Cashman/Grassmick for Plastrik to create the NRESC first annual report for possible inclusion in a joint meeting being planned for January 23, 2012. Plastrik will circulate the report to the board prior to release.
- 5. Members-At-Large Position:** Plastrik related that he posted the notice and had received only one call from Dawn George.
- 6. Additions to Steering Committee Agenda Tonight:** 1) Townships' letter of support for CRA grant initiative, 2) NRESC website development 3) Proposed Easement and Acquisition Subcommittee

Adjournment: With no further business, motion by Cashman/Birdsall to adjourn at 6:35 p.m. (5-0)

Respectfully submitted,
Pam Grassmick

