**ERCOL-WPIT Meeting**

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| **Antrim County Building, Room 211****December 4, 2013 2-4 pm** | ***Co-hosted by:******The Watershed Center ~ Grand Traverse Bay*** ***and Tip of the Mitt Watershed Council*** |

**\*\*DRAFT\*\*Agenda**

1. **Welcome and Introductions**
2. **Agenda Review**
3. **Presentation on Water Trail: Megan Olds, GTRLC**
4. **Local Government Event: March 19, 2014 at Camp Hayo-Went-Ha.** The group discussed various formats for the session and best ways to host both an *“Introduction to Watersheds*” portion and traditional update on current events. Need further discussion and planning; confirm venue; review draft task list; make some assignments and set target dates.
5. **Watershed Plan** – Should we take the opportunity to re-group and think about prioritizing our next steps? Some key reasons:

1. Take advantage of the good energy that comes with having new faces around the table;

2. Use the opportunity to review our purpose to implement the steps of the watershed management plan;

3. Demonstrate our ability to plan and be effective at targeting effort and directing funding in a strategic way.

We have a good track record of producing worthwhile projects that benefit water quality in our region. We should build on our success by strengthening what we do well and improving our focus. This will all be important when it’s time to fund the update of the existing plan. We should also discuss the requirements of 319 funding, moving forward – some of the rules have changed. Discuss possible prioritization process and target dates.

1. **Project Updates**
2. Fish Shelters Project Workgroup
3. Antrim County Waterways Group work on Grass River
4. Stormwater assessment
5. Small Dams Inventory
6. Aquatic Plant Survey of Clam and Bellaire
7. Flow gauge monitoring with TU
8. What Else?
9. **Funding Updates**
10. CWMA
11. ERCOL Invasive Species Project
12. What else?
13. **Partner Announcements**
14. **Adjourn**