



Pigeon River Country Advisory Council

Meeting Agenda

Location: Charlton Township Hall, 10900 East M 32, Johannesburg, MI 49751

Date: October 21, 2021

Time: 5 p.m.

Agenda details:

- I. Call to Order – Chair Paul Rose
 - a) Pledge of Allegiance
 - b) Introductions – Advisory Council roll call, ex-officios and guests

- II. Chair’s Opening Remarks
 - a) Welcome
 - b) Approval of Agenda
 - c) Approval of Meeting Minutes – July 22, 2021
 - d) Public Comment – 5-minute limit

- III. Standing Committee Reports
 - a) Forest Cover & Wildlife – Reeves
 - b) Resource Use & Extraction – Franz
 - c) Education & Engagement - Ramsdell
 - d) Other

- IV. Special Committee Reports
 - a) Carbon Credit PRC Pilot Project – Ramsdell, David Price, MDNR – 30-minute presentation, 15-minute question/answer.
 - b) Discovery Center – Franz
 - c) Pigeon River Country Equestrian Committee – Curtis

- V. Old Business
 - a) PRC “Contract” Projects update – Ramsdell
 - b) Status Update - Oil & Gas Production Fulfillment Resolution
 - c) Forest Treatment Communications Strategy for the PRC

- VI. New Business
 - a) Nomination Committee Engagement
 - b) Proposed 2022 Schedule

- i. January 20th, 2022 (Hybrid) – Corwith Township Hall
- ii. April 21st, 2022
- iii. July 21st, 2022
- iv. October 20th, 2022

VII. Ex-Officio Reports

- a) P.R.C. Unit Report – Monroe
- b) Wildlife Report – Mastenbrook/Adams
- c) Fisheries – Cwalinski
- d) Recreation Report – Kinser, Otsego Lake State Park
- e) Law Enforcement Update – Depew, C.O., L.E.D.

VIII. Future Agenda items

- a) Meeting structure moving forward.
- b) Elk/Recreation research – Campa.

IX. Next Meeting date is January 20, Thursday, at 5p.m.

X. Adjourn