9 Lakes Watershed Planning

Meeting Agenda

Thursday, May 15, 2014
Village of Port Barrington
69 S. Circle Avenue, Port Barrington, Illinois

1. Welcome and Attendee Introductions
   Tim Loftus and Holly Hudson, CMAP
   2:00 p.m.

2. Agenda Changes

3. March meeting - brief recap, questions, etc.

4. Local Planning Groups Coordination News

5. Draft Plan – Tim & Holly
   5.1. Discussion of additions/edits
   5.2. Feedback from US EPA, required components revisited:
      5.2.1. Description of interim measurable milestones
      5.2.2. Criteria for determining progress
      5.2.3. Monitoring component to evaluate effectiveness
   5.3. Pollutant Load Reductions
   5.4. To do prior to June 1 final draft submission to Illinois EPA

6. Next Meeting:
   Who would like to convene and host a July meeting to kick-off the 9 Lake Watershed Plan implementation phase??

7. Announcements:
   • FREP Website: 9 Lakes project news & information http://www.foxriverecosystem.org/9Lakes.htm
   • FREP bi-monthly meeting: Weds., May 21, 1:00 p.m., South Elgin Parks & Recreation, Municipal Annex, 1 W. State St., South Elgin, IL. Program: Illinois EPA’s Nonpoint Source Pollution Control – Section 319 Grant Program, presented by Holly Hudson, CMAP http://foxriverecosystem.org/news.htm
   • Others?

8. Adjournment
   4:00 p.m.