Tyler Creek Watershed Coalition
Board Meeting AGENDA
October 19, 2011
Linder Tower – 2nd Floor Conference Room
4:30 PM – 5:30pm
Judson University

I. Review agenda

II. New member and/or guest introductions

III. Review of the Minutes from the September 21 Meeting

IV. Treasurer's Report — Carl

V. Old Business
   a. Tyler Creek Fund grant boundary update — Kyla
   b. Army Corps approval status
      i. Eagle Heights
      ii. Spring Cove
   c. SSRP Funding Update
      i. Sherman Property
   d. Spring Cove go/no go discussion

   e. Sandy Creek/Tyler Creek Monitoring Update/Results — Kyla

   f. Bylaws revision — Carl
      i. Review, discuss and approve

   g. Gilberts Sewage Treatment Plant Expansion
      i. Geoff Petzel to forward the Plan Summary

VI. New Business
   a. Next Projects
   b. Other Topics

VII. Next Meeting
   a. November 16, 2011?