

Tyler Creek Watershed Coalition
Board Meeting AGENDA

March 27, 2013

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 January 16, 2012 meeting
- IV. Treasurer’s Report Carl
 - a. 501C3 Filing
 - b. Dues Payment Update
- V. Old Business
 - a. Stabilization Projects update – How are the “banks” holding up?
 - b. Sandy Creek/Tyler Creek Monitoring Results Kyla
 - c. Water Sampling - Next date April 15, 2013
 - d. PR - Activities
 - i. Storm Water drain labeling – April/May
 - ii. Informational magnets Rich
 - iii. Speaking/presentation opportunities All
 - iv. Green Expo Planning All
 - e. Annual/General membership meeting, April 17, 2013
 - i. Confirm meeting location
 - ii. Time for respective meetings and election
 - iii. Program suggestions
 - f. Update regarding the implementation of a Stormwater Utility
 - g. FREP to host “conversations with Legislatures” on Friday, April 5 location?
 - h. Participation in QUAPP with IEPA regarding our sampling data
 - i. City planning meeting regarding the implementation of “best practices” for future developments
- VI. New Business
- VII. Next Meeting – Annual and General Membership meeting, Wednesday, April 17, 2013