

Tyler Creek Watershed Coalition
Board Meeting AGENDA

April 17, 2013

Linder Fitness Center – Alumni Room

6:30 PM – 7:00pm (with General Meeting to follow)

Judson University

- I. Review agenda
- II. New member and/or guest introductions
- III. Review of the Minutes from the March 27, 2013 meeting
- IV. Treasurer’s Report Carl
 - a. 501C3 Filing
 - b. Dues Update
- V. Old Business
 - a. Stabilization Projects update – Will it ever stop raining?
 - b. Sandy Creek/Tyler Creek Monitoring Results Kyla
 - c. Water Sampling - Next date May 20, 2013
 - d. PR - Activities
 - i. Storm Water drain labeling – April/May
 - ii. Informational magnets Rich
 - iii. Speaking/presentation opportunities All
 - iv. Green Expo May 10 & 11- Sign-ups All
 - e. Annual/General membership meeting, April 17, 2013
 - i. Final plans
 - ii. Time for respective meetings and election
 - iii. Program suggestions
 - f. Updates regarding Elgin’s Storm Water Utility evaluation, etc.
 - g. City planning meeting regarding the implementation of “best practices” for future developments
- VI. New Business
 - a. Board Elections
 - b. Other topics
- VII. Next Meeting – May 15, 2013