

Tyler Creek Watershed Coalition
Board Meeting AGENDA

April 18, 2012

Linder Tower – Eagle Lounge

5:30 PM – 6:30pm

Judson University

- I. Review agenda
- II. New member and/or guest introductions
- III. Review of the Minutes from the April 18, 2012 meeting
- IV. Treasurer’s Report Carl
 - a. Membership renewals
- V. Nominating Committee Roland
- VI. Old Business Gary
 - a. Stabilization Projects update
 - b. Sandy Creek/Tyler Creek Monitoring Update/Results Kyla
 - c. Tax Filing Carl
 - i. Bylaw revision
 - d. Elgin’s Green Expo Report Gary
 - e. Water Sampling May 21, 2012
 - f. Old Town Neighborhood (Gilberts) Project George
 - g. Annual Meeting/Elections All
- VII. New Business
 - a. Ferson/Otter Creek support/sampling
 - b. Kane-DuPage Soil and Water Conservation District Kelsey
 - c. Identification/Discussion of new projects for SSRP Funding requests
- VIII. Next Meeting – June 20, 2012 Annual Meeting/Elections