Tyler Creek Watershed Coalition
Board Meeting AGENDA
June 20, 2012
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 May 16, 2012 meeting

IV. Treasurer’s Report
   a. KDSWCD membership
   b. Other Membership issues/opportunities

V. Nominating Committee/Officer Elections

VI. Old Business
   a. Stabilization Projects update
      i. Eagle Heights
      ii. Judson University
      iii. Spring Cove
   b. Sandy Creek/Tyler Creek Monitoring
      i. Results
      ii. Methodology and constraints
   c. Tax Filing
      i. Bylaw revision
   d. Water Sampling
      i. Next Date July 16, 2012
      ii. Ferson Creek Update/Owner
   e. Old Town Neighborhood (Gilberts) Project
   f. Tyler Creek Spill – Educate Watershed Citizens regarding actions to take when aware of a potential violation

Carl
Roland
Rick
Rich
Roland
Kyla
Carl
George
Gary/Kyla
VII. New Business
   a. Future Project thoughts/ideas  Rob
   b. Education of General Population
   c. Larkin HS Environmental Club
   d. PR efforts regarding Current projects
   e. Identification/Discussion of new projects for SSRP
      Funding requests
   f. City of Elgin Mayor’s Watershed proposal
   g. Other Items

VIII. Next Meeting – July 18, 2012