

Tyler Creek Watershed Coalition
Board Meeting AGENDA

July 20, 2011

Linder Tower – 2nd Floor Conference Room

4:30 PM – 5:30pm

Judson University

- I. Review agenda

- II. New member or guest introductions

- III. Review of the Minutes from the May 24, 2011 Board/General Meeting

- IV. Treasurer's Report Carl

- V. Old Business
 - a. Tyler Creek Fund grant process update Kyla
 - b. 319 Grant submission updates/status Rob
 - c. SSRP Funding Update Spring Cove
 - i. Eagle Heights Eagle Heights
 - ii. Spring Cove

 - d. Sandy Creek/Tyler Creek Monitoring Rob/Kyla
 - i. What is water to be test for?
 - ii. Testing start date

- VI. New Business
 - a. Gilberts Sewage Treatment Plant Expansion UPDATE Geoff Petzel
 - b. Next Projects
 - c. Bylaw Revisions

- VII. Next Meeting
 - a. August
 - b. September