

**Tyler Creek Watershed Coalition**  
**Board Meeting AGENDA**

August 15, 2012

Linder Tower – 2<sup>nd</sup> 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 July 18, 2012 meeting
- IV. Treasurer's Report Carl
  - a. Other Membership issues/opportunities
- V. Old Business
  - a. Stabilization Projects update
    - i. Eagle Heights Rick
    - ii. Judson University Rich/Rob
    - iii. Spring Cove Roland/Rob
  - b. Sandy Creek/Tyler Creek Monitoring Results Kyla
  - c. Water Sampling
    - i. Next Date August 20, 2012
    - ii. Ferson Creek Update/Owner
  - d. Old Town Neighborhood (Gilberts) Project George/Char
  - e. Tyler Creek Spill – Educate Watershed Citizens Gary/Rick  
regarding actions to take when aware of a potential violation
  - f. PR
  - g. Identification/Discussion of new projects for SSRP Funding Rob  
requests
  - h. City of Elgin - Izaak Walton efforts Rick
  - i. Larkin High School Environmental Club Rick
- VI. New Business
  - a. Future Project thoughts/ideas Rob
  - b. Other Items
- VII. Next Meeting – September 19, 2012