

Tyler Creek Watershed Coalition
Board Meeting AGENDA

August 17, 2011

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 June 15 and July 20, 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
 - i. Eagle Heights
 - ii. Spring Cove

 - d. Sandy Creek/Tyler Creek Monitoring Rob/Kyla
 - i. What is water to be test for?
 - ii. Training
 - iii. Testing start date
 - e. Bylaws update Carl
 - i. Review, discuss and approve
 - f. Gilberts Sewage Treatment Plant Expansion
 - i. Geoff Petzel to forward the Plan Summary

- VI. New Business
 - a. Next Projects
 - Other Topics

- VII. Next Meeting
 - a. September 21, 2011?