

Tyler Creek Watershed Coalition
Board Meeting AGENDA

September 21, 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 August 17 Meeting

- IV. Treasurer's Report Carl

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

 - d. Sandy Creek/Tyler Creek Monitoring Kyla

 - 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
 - b. Other Topics

- VII. Next Meeting
 - a. October 19, 2011?