Tyler Creek Watershed Coalition
Annual Meeting Minutes
April 17, 2013
Linder Fitness Center – Alumni Room
7:00 PM – 8:00 PM
Judson University


II. Review Agenda - distributed

III. Minutes – motion to accept minutes from LAST year’s annual meeting made by Carl and seconded by Gary. The motion passed unanimously.

IV. Election of Directors - majority need to live or work in the watershed, 3-7 directors per by-laws. All current board members interested in re-running. Carl motioned, Roland seconded to close the nominations. Carl motioned and Rich seconded to accept the board slate.

V. General Updates
a. Tyler Creek Fund Stabilization - rob went through a PowerPoint. 2010 projects started in earnest. Construction started in 2012. 4 projects: Judson University, Wing Park Dam, 2 subdivision stabilization projects.

VI. Program
a. Dr. Loftus, Storm Water Utilities. Dr Loftus is with the Chicago Metropolitan Area for Planning (CMAP) and manages projects funded by the Clean Water Act.
b. Questions and Answers

VII. More General Updates
a. Creek Monitoring - Kyla presented the current data
b. Questions and Answers

VIII. Adjournment at 9 PM