

**Tyler Creek Watershed Coalition**  
**Annual Meeting Minutes**

April 17, 2013

Linder Fitness Center – Alumni Room

7:00 PM – 8:00 PM

Judson University

- I. Introductions - Roland Hopson, Karen Sherman, Rob Linke, Michael Studt (Eagle Heights), Mike Ander, Julie, Chuck Keysor, Carl and Chris Missele, Holly Hudson, Gary Swick, Rich Hirschberg, Charleen Carlsen, Rick Poulton, Kyla Jacobsen, Carol Rauschenberger, Tom Armstrong, Tim Loftus.
  
- 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