TYLER CREEK WATERSHED COALITION
BOARD MEETING MINUTES
NOVEMBER 19, 2014

In attendance: Carl Missele, Gary Swick, Char Carlsen, George Kanagin, Karen Miller, Roland Hopson, Rick Poulton, and Joe Cannizzaro.

1. Review agenda—no changes
2. New member and/or guest introductions-none
3. Treasurer's/Membership Report

   a. Carl reported that we received .35 in interest giving us a total of $2,454.93.

4. Old Business

   a. Notes and plan from the Strategic Planning Sessions will be reviewed at the December meeting.
   b. Water Sampling – Next date December 15
   c. Garden Quarter Stabilization Update- Rick to follow up.

5. New Business

   a. The December 17th meeting will be held at the City of Elgin Water Treatment facility at 4:30 PM and will be an extended meeting.
   b. Carl gave a lengthy detailed report on the Tyler Creek research results. He will e-mail the files to us as a PDF if possible.

6. Adjournment- Meeting adjourned at 5:40PM