

## **Tyler Creek Watershed Coalition**

### **MINUTES**

February 15, 2012

The meeting was called to order by the Chair, Rick Poulton, at 4:41PM. In attendance were: Karen Miller, Holly Hudson, George Kanagin, Mal Twitty, Gary Swick, Kyla Jacobsen and Rick Poulton

- I. Reviewed agenda – no changes
- II. Introductions - none
- III. Review of the Minutes - Minutes from the January 18<sup>th</sup> meeting stand approved with no changes
- IV. Treasurer's Report – Rick reported on behalf of Carl that there is \$2597.25 in the account. Several members have paid their 2012 dues, SEVERAL are outstanding. Also working on the 501(c)(3) filing.
- V. Nominating Committee – no report
- VI. Old Business
  - a. Army Corp approval status –
    - i. Eagle Heights – received permit back from Army Corps with all signatures and fully executed.
  - b. Sandy Creek/Tyler Creek Monitoring – Kyla circulated the latest data. Some nutrient data is missing, that is because we have decided to do nutrient analysis quarterly based upon the cost. All data was sent to Becky Hoag and is on the website. Next sampling is 2/20/12.
  - c. Tax filing – working on it
  - d. PR and Creek Cleanup – photos were sent to Becky for the website from various cleanup events
  - e. Elgin Green Expo – still on for 5/4 and 5/5. The Friday event will be for municipalities. Saturday event will be for the public. Check out the website: [www.elgingreenexpo.org](http://www.elgingreenexpo.org)
  - f. Judson's 319 status – supposedly it's ready to go. It is NOT SSRP eligible
  - g. KDSWD Annual Banquet 2/23/12 – Rick and Holly will go for TCWC. Gary Swick will be a featured speaker.
  - h. Water Sampling 2/20/12
- VII. New Business
  - a. Rick mentioned that there is a conservation award available for events in the watershed. There were NO nominations in 2011. Consider something for 2012
  - b. Grant programs – Holly reminded everyone that now is the time to apply for 319 grants. FREP will provide technical assistance with the grants. There is \$2.3M available and the deadline is 8/1/12
  - c. 2 other funding opportunities – IL "Ike" Disaster Recovery Planning Program through DCEO and the Local Technical Assist. Program through CMAP
  - d. George shared that there was a meeting re: Old Town Gilberts and the plan to reduce flooding. Kane County is in support of the plan. Now need

to look at how to fund. George will look at partnering and applying for grant funds.

- e. Elgin may have found funds to remove the Wing Park Dam (per Rick per Rob)

VIII. NEXT MEETING – 3/21/12 at 4:30 at Lindner Tower 2<sup>nd</sup> floor conference room, Judson University

IX. There being no further business, the meeting adjourned at 5:40 PM