

Tyler Creek Watershed Coalition
Board Meeting MINUTES
March 18, 2015

In attendance: Rich Hirschberg, Carl Missele, Rick Poulton, Kyla Jacobsen, Karen Miller
Guests: Robert Brandes, Sandra Schmulbach, Joanne Johnson (Garden Qtr TH Assoc.)

- I. Review agenda -
- II. New member and/or guest introductions - Garden Qtr Townhome folks
- III. Review Minutes - Carl made a motion to accept the minutes, Karen seconded. Passed unanimously.
- IV. Treasurer's/Membership Report -
 - a. balance in the account is \$2655.36
- V. Old Business
 - a. Strategic Plan Review – will review items for next meeting
 - b. Sandy Creek/Tyler Creek Monitoring Results and schedule - scheduling issues
 - c. Water Sampling
 - i. April 20, 2015
 - ii. May 18, 2015
 - d. How to engage schools (Grade, Middle, High School) - stakeholder meeting was held with B&W and city of Elgin regarding outreach and how they are continuing to build relationships. Engaging Boy & Girls Club. Building relationships.
- VI. New Business
 - a. Meeting with the council. Still planning to do that, but it will have to be after the election. Carl has done a lot of research on the Tyler Creek funds.
 - b. Annual Meeting
 - i. Date May 20th, 2015, 6 PM is the board meeting and 7 PM for the general meeting
 - ii. Program - Steve Pescitelli/dam removal and Carl will talk about the history of efforts on Tyler Creek.
 - iii. Other - we should decide what we will bring at the April meeting.
- VII. Next Meeting – April 15, 2015
- VIII. Adjournment