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