

**Tyler Creek Watershed Coalition**

**MINUTES**

March 21, 2012

The meeting was called to order by the Chair, Rick Poulton, at 4:31PM. In attendance were: Karen Miller, Holly Hudson, George Kanagin, Carl Missele, Rich Hirschberg and Rick Poulton

- I. Reviewed agenda – no changes
- II. Introductions - none
- III. Review of the Minutes - Minutes from the February 15<sup>th</sup> were approved with minor changes
- IV. Treasurer’s Report – Carl reported that there is \$2617.25 in the account. Most members and HOAs have paid their 2012 dues, while a few are still outstanding.
- V. Nominating Committee – Those wishing to run for a director or other position should notify Roland of their interest.
- VI. Old Business
  - a. Stabilization Projects – Both Spring Cove and Eagle Heights projects are “on hold” until the May/June time frame as all await the Spring rains and related “drying out” period.
  - b. Sandy Creek/Tyler Creek Monitoring – As Kyla was unable to attend no update or report was provided. March sampling was performed on March 19.
  - c. Tax filing – Carl is continuing to work on the 501(c)(3) filing. Carl mentioned that for our filing we need to make sure that there is an educational emphasis in our bylaws. He agreed to review and provide a suggested update at our next meeting.
  - d. Elgin Green Expo – May 4 and 5. The program for Friday, May 4, was distributed to the membership more information and schedules can be located at: [www.elgingreenexpo.org](http://www.elgingreenexpo.org)
  - e. KDSW Banquet - Rick and Holly attended on behalf of the TCWC at which time Kelsey was presented an award of appreciation from the TCWC
  - f. Water Sampling - . The next sampling date is April 16. It was noted that all sampling should be performed within a 6 hour window so that samples are from a period of “like” conditions.
- VII. New Business
  - a. Annual Meeting and Elections - Rick reminded all that the Board needs to set a date for its Annual meeting and there was some discussion that it be held on May 16. Rich will check on the availability of the Judson University facilities for that date.
  - b. George provided an update regarding plans to reduce flooding in the Old Town neighborhood of Gilberts. He requested that the TCWC consider requesting the City of Elgin to allocate Tyler Creek stabilization funds to support these plans. Rick did not think that activities that take place beyond the City limits adhere to the intention or purpose for which these funds were established. George committed to provide more details regarding these plans so that they could be further discussed at our next meeting
- VIII. NEXT MEETING – 4/18/12 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 5:35 PM