

**Tyler Creek Watershed Coalition**  
**Board Meeting MINUTES**  
March 27, 2013

In attendance: Mal Twitty, Carl Missele, Karen Miller, Rick Poulton, Kyla Jacobsen, Charleen Carlsen, Rich Hirschberg, George Kanagin

- I. Review agenda
- II. New member and/or guest introductions - Harold Burt was a guest in attendance
- III. Review of the Minutes from the January 16, 2012 meeting - motion by Carl to accept, seconded by Charleen and approved unanimously
- IV. Treasurer's Report
  - a. 501C3 Filing - have heard nothing
  - b. Dues Payment Update - sent a letter to the Kevin Ave people requesting membership. Yielded 1 check from Roerig's.
- V. Old Business
  - a. Stabilization Projects update – How are the “banks” holding up? Looked good, even after some heavy rains. Water is staying in the banks. The water is under better control. Some more planting is due for the spring.
  - b. Sandy Creek/Tyler Creek Monitoring Results - Kyla gave some information on the data
  - c. Water Sampling - Next date April 15, 2013
  - d. PR - Activities
    - i. Storm Water drain label labeling planning to schedule in April/May
    - ii. Informational magnets - the magnets were debuted. Look great!
    - iii. Speaking/presentation opportunities - none at this time
    - iv. Green Expo Planning - Hawg Trough will be there. Board members are encouraged to attend and help/relieve Gary and Rick
  - e. Annual/General membership meeting, April 17, 2013
    - i. Confirm meeting location - alumni room in the Fitness Center
    - ii. Time for respective meetings and election - 6:30 board meeting, 7:00 general
    - iii. Program suggestions - stabilization programs (Rob) and Tyler Creek sampling (Kyla) Kyla will organize the before and after photos. Rick will work with Rob and Randy
    - iv. Kyla will bring cookies, Char will be breads

- f. Update regarding the implementation of a Stormwater Utility - add this to the annual meeting agenda. Some unrelated person to give objective facts. Maybe Tim Loftus?? If you don't manage it where it falls, you will have to pay for it.
- g. FREP to host “conversations with Legislatures” on Friday, April 5 at Brewster Creek lodge in St. Charles from 11-1. Lunch will be available, free will donation.
- h. Participation in QUAPP with IEPA regarding our sampling data
- i. City planning meeting regarding the implementation of “best practices” for future developments. Ferson-Otter creek plan and looking at policies

VI. New Business - none

VII. Next Meeting – Annual and General Membership meeting, Wednesday, April 17, 2013

Adjourn at 5:43 PM