In attendance: Gary Swick, Rich Hirschberg, Rick Poulton, Holly Hudson, Kyla Jacobsen, Charleen Carlsen, Carl Missele, Rob Linke

I. Review agenda

II. New member and/or guest introductions - none

III. Review of the Minutes from the March 27, 2013 meeting motion by Charleen seconded by Carl. Passed unanimously

IV. Treasurer's Report - $1838.69 in the bank. Taxes are filed under the FOFR umbrella
   a. 501C3 Filing - No update
   b. Dues Update- Eagle Hts paid today

V. Old Business
   b. Sandy Creek/Tyler Creek Monitoring Results - covered under the next meeting.
   c. Water Sampling - Next date May 20, 2013
   d. PR - Activities
      i. Storm Water drain labeling – Have not set a date. It will be May
      ii. Informational magnets - available to take
      iii. Speaking/presentation opportunities - no update
      iv. Green Expo May 10 & 11- Sign-up sheet is being passed around
   e. Annual/General membership meeting tonight to follow the meeting
      i. Time for respective meetings and election will happen.
   f. Updates regarding Elgin’s Storm Water Utility evaluation - information is being gathered. Report should be available in June or July.
   g. City planning meeting regarding the implementation of “best practices” for future developments - had a meeting on March 5th to begin the review. That was the seeing committee kick off meeting. There will a workshop in the early fall. Has to be completed by the end of December. Deliverable will be the recommended standards for adoption.

VI. New Business
   a. Board Elections - will be covered in the General meeting
b. Other topics

VII. Next Meeting – May 15, 2013

Adjourned at 7 PM on a motion by Carl and a second by Rich. Unanimous.