

**Tyler Creek Watershed Coalition**  
**Board Meeting MINUTES**

April 17, 2013

Lindner Fitness Center – Alumni Room  
Judson University

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
  - a. Stabilization Projects update – lots of rain. Stream banks holding up so far.
  - 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.