

Tyler Creek Watershed Coalition
Board Meeting MINUTES
July 17, 2013

In attendance: Gary Swick, Rick Poulton, Rob Linke, Ted Schnell, Carl Missele, Rich Hirschberg, George Kanagin and Kyla Jacobsen

- I. Review agenda
- II. New member and/or guest introductions - none
- III. Review of the Minutes from the June 19, 2013 meeting – motion made by Carl Missele, seconded by Gary Swick to accept the minutes and the motion passed unanimously
- IV. Treasurer's Report-
 - a. Dues were paid to FREP. Balance in account is \$1891.99
 - b. 501C3 Filing – no news
- V. Old Business
 - a. July's sampling event was moved to July 29th. There are no new results from creek monitoring since last meeting.
 - b. Water Sampling - Next date is July 29th, we will consider sampling the 4th Tuesday of the month, Gary is teaching on Monday's this upcoming semester. Rick offered to assist with the sampling efforts.
 - c. PR – Still hope to have a presentation at Elgin High School. We want to educate them about watershed, how you impact your watershed. Rick Poulton will contact Deb Perryman and the Environmental Club to schedule a presentation
 - d. Update regarding Elgin's Storm Water Utility evaluation - this is delayed because of Kyla and data gathering. Public meeting to discuss the need will be coming
 - e. City planning meeting regarding the implementation of "best practices" for future developments – Holly was not at the meeting. This was not discussed. It may be a long project.

VI. New Business

- a. Future Project Discussion – Century Oaks – Carl was responding to a resident/friend on Hillcrest adjacent to Tyler creek. He received some information from Rob (Trotter and Assoc.) and left a message for the resident. He has not heard back from him but plans to go to that neighborhood to “knock on doors” and leave information about TCWC. The need to be advised to work together and attack the erosion issue head on. Carl will follow up
- b. Watershed outreach education: Gary: FOFR monitoring network. Focus on schools. In 2009 things picked up with funding of an outreach educator and a Middle school curriculum that goes with it. 23,000 kids are in the stream learning about the environment, etc. TOFR is trying to expand the network and wanting municipalities to partner on this. TCWC agreed to endorse the initiative to hire 2 more educators. George made a motion that we endorse these endeavors, Kyla seconded. Passed unanimously

VII. Next Meeting – August 21, 2013

Adjourned at 5:45 PM