The 4th Annual Meeting of the TCWC was called to order at 7pm by Vice President Gary Swick. In attendance: Gary Swick, Holly Hudson, Rich Hirschberg, Roland Hopson, Carl Missele, George Kanagin, Karen Miller, Charleen Carlsen, Rob Linke, Casey Hutson, Randy Stowe, Mal Twitty, Nicholas Milbourn, Kelsey Musich and Karen Sherman.

I. General Updates were given:
   a. Tyler Creek Fund was mentioned to have the same balance/status as last time it was discussed.
   b. FY10 SSRP funding that has been awarded to Eagle Heights and Spring Cove was reminded that deadline for spending the funds is June 30, and therefore needs to show progress by June 15. This was conveyed to the contractor. It was also decided that a Pre-Construction meeting would need to take place as soon as the Contracts were Counter-Signed by the City of Elgin. Musich mentioned that the partnerships entered in order to carry out this project are unprecedented and will be a model to use by other Watersheds.
      a. Contract exist between:
         i. Eagle Heights and the KDSWCD
            1. Jepson and the KDSWCD
            2. Jepson and the Army Corps of Engineers
         ii. Eagle Heights Residents and the Army Corps of Engineers
         iii. Eagle Heights and Biotechnical EC (needs to be counter-signed by the City of Elgin)
         iv. Spring Cove and the KDSWCD
            1. Which includes Sherman and Arps
         v. Spring Cove and the Army Corps of Engineers
         vi. Spring Cove and Biotechnical EC
         vii. Sherman and Biotechnical EC
         viii. Arps and Biotechnical EC (waiting on a signature-then needs counter-signed by City of Elgin)
   c. Creek Monitoring will continue

II. Time for questions was given. Election judge, Randy Stowe was appointed to count ballots.

III. Elections were held and resulted in retention of current members including: Charleen Carlsen, Rich Hirschberg, Holly Hudson, Kyla Jacobsen, Carl Missele, Rick Poulton, and Gary Swick. Officers will be selected at the June 20, 2012 meeting.
IV. The meeting was adjourned at 8pm.

V. Project Tours took place after the meeting. Those attended (Randy, Rob, Holly, Mal, Roland, Kelsey, and Carl), drove down to the future location of the Judson Stream Stabilization and Dam Modification project. Rob Linke discussed the scope of the project. A few students also inquired about our tour and the area of concern.