1) Call to Order at 1:10 PM
2) Introductions by those present
3) Approval of Minutes from September 16, 2015: Hudson moved, Parkhurst seconded. Approved unanimously.
4) Treasurers Report: Matt Bardol, Past Treasurer supplied a Treasurer’s report.
5) Call for Officer Nominations: Treasurer and Vice President. Let Katie Parkhurst know if you’re interested.
6) National Water Trails Update: Applied to national program with a broader group of stakeholders including Wisconsin. We have received grant of assistance. Karen Miller has been working with stakeholders. They have already met with National Park Service representative.
7) Watershed Planning and Implementation Activities: Boone-Dutch planning is nearing completion – by the end of the year. Tower Lakes continues to be active; applied for 319 funding. Jelkes Creek is active. City of Elgin has a Tyler Creek fund. Flint and Spring Creek are in the process of merging. Kurt Thompson is the coordinator.
8) Meeting Programs and Noon Network Schedule: January 13 Membership Meeting and Annual Election in Crystal Lake; February 10 Noon Network OPEN; March 18 Fox River Summit in Burlington, WI; April 13 Noon Network Tour of Fox Metro Water Reclamation in Oswego; May 11 Membership Meeting OPEN; and June 8 Noon Network OPEN.
9) Old Business
   a) Damnation Video available for other screenings
10) New Business There was no new business.
11) Adjournment at 1:28 PM for the program Nancy Cox moved, Hudson seconded. Approved unanimously.

Program:

Coal Tar Sealants

Janet Agnoletti, Executive Director of Barrington Area Council of Governments (BACOG)

Faye Sinnott, BACOG Water Resource Committee

Minutes prepared and submitted by Andrea Cline, FREP Secretary