

FREP Executive Committee Minutes, 9-11-19, Port Barrington

Present: Jeff Mengler, Elizabeth Hagen-Moeller, Karen Ann Miller, Maggie Soliz, Cindy Skrukud, Nancy Cox, Beck Hoag, Rob Linke, Faye Sinnott

Call to order: Jeff Mengler 11:10 a.m.

Approval of Minutes of May 18, 2019. Skrukud moved. Soliz seconded. Approved with minor change.

Treasurer's Report: Latest financials presented. Cash balance as of 9/19 is \$9,685.27. Budget discussed. Motion to approve by Soliz move, Skrukud seconded. Approved.

FREP Membership Annual Dues Update: We have received about 72% of our FY2019 receipts for this FY 2020. New member recruitment: in ACTION mode. Focus on demographics and low-level participation.

Fabulous Fox Water Trail Update: Karen Miller and the Core Development Team have held five open houses with successful interactions and they are encouraged by the response. Angie Tornes from the National Park Service is finishing her designated time of direct involvement with the Core Development Team but will continue to be available for consultation and support.

Fox River Study Group: Cindy Skrukud sent meeting info along with promo material. She is in contact with USACE, IDNR and others about dams. The next meeting is Sept. 26.

2019/2020 Meetings/Noon Networks Planning: MANY ideas presented!! Jeff has recorded the ideas and has the action item for scheduling the rest of the meetings and noon networks through 2020, working with Becky.

Subwatershed news: Mill Creek: Holly Hudson sent news that the Mill Creek Watershed-based Plan is being completed. Final documents will be posted on the FREP Mill Creek webpage. Blackberry Creek watershed needs a local resident to lead and coordinate revival of the watershed plan developed a few years ago.

Adjournment: 1 p.m.

Submitted by Nancy A. Cox, Secretary