

FREP Executive Committee Minutes      Jan 11, 2023, 11am    The Centre, Elgin  
Members Present: Jeff Mengler, Nancy Williamson, Lucas King, Holly Hudson, Rob Linke, Karen Ann Miller, Alyse Olson, Cindy Skrukud, Becky Hoag

- 1) Call to Order: 11:07am by Jeff Mengler
- 2) Approval of Minutes from 11-09-22    Motion: Holly/Lucas, Passed
- 3) Treasurer's Report & Membership Drive Update  
Received 2022 EOY Financial Statement
  
- 4) Officer Elections will happen at Membership Meeting SLATE (slate approved at 11.9.22 meeting):  
President - Jeff Mengler; Vice President - Nancy Williamson; Secretary - Lucas King; Treasurer  
- Elizabeth Hagen-Moeller; Immediate Past President - Karen Miller
  
- 5) Fox River Study Group – renewal of Alyse Olson as the FREP representative  
Motion: Karen/Holly, Passed  
Additional note: Alyse is also serving as the representative for FRSG to the Illinois River Study Group
  
- 6) Approval of co-sponsorship of OEFF, \$100    Motion: Nancy/Lucas, Passed
  
- 6) FREP Visioning Work - Lucas King  
The EC continued its visioning work by applying priority and status ratings to the first three categories of the recommendations that are a part of the Integrated Management Plan. The EC will convene at 10am on Feb 8 (before the next Noon Network) to complete the ratings of the Integrated Management Plan recommendations.
  
- 7) 2023 Meetings/Noon Networks/Activities:
  - February 8, 2023 Bistate Mussel Study Results – speaker remote – hybrid Zoom and in-person at Prairieview - can Jessica provide Owl?
  - March 9, 2023 One Earth Film Festival, Thursday evening, Film: Going Circular, at WCC-Aurora (still in process of confirmation)
  - March 16, 2023 Fox River Summit, Thursday; Burlington, WI
  - April 12, 2023 FREP Noon Network
  - May 10, 2023 FREP Membership Meeting & Program
    - Invasive Snail Program - potentially at Geneva Public Library
  - June 14, 2023 FREP Noon Network
    - Field trip to a C2000 project
  - July 2023 FREP Annual Picnic
    - Pingree Grove FP
  - August 9, 2023 FREP Noon Network
    - Belrose Farm TCF Program
  - September Environmental Justice Program
  - October Lily Lake Oil Spill Cleanup
  - November Bats
  
- 8) Fabulous Fox! Water Trail – Karen Ann Miller - no report
  
- 9) Subwatershed News – Holly Hudson - no report
  
- 10) Old Business    None
- 11) New Business    None
- 12) Adjournment at 12:55pm

Minutes submitted by Lucas King, FREP Secretary

Membership Meeting Program followed at 1 PM:  
What our Fox River Watershed Partners are focusing on in 2023 and beyond