

## **FREP Executive Committee Meeting Minutes; Wednesday, Nov. 9, 2022 11 AM, Hickory Knolls, St. Charles**

Present: Jeff Mengler, Nancy Williamson, Lucas King, Holly Hudson, Rob Linke, Karen Ann Miller, Alyse Olson, Carolyn Campbell, Becky Hoag

- 1) Call to Order: 11:11am
- 2) Motion to approve Minutes from 9-14-22 by Lucas King. Motion passes.
- 3) Treasurer's Report. Accepted.
- 4) FREP Annual Membership Drive for 2022-23 - Update/Follow-up
  - Followed up with a dozen and have heard back already from some.
  - Will follow up with some additional former members who have fallen off in the past.
- 5) Officer Elections January 11, 2023

Motion to present this slate to the membership by Alyse Olson. Motion passes.

President - Jeff Mengler; Vice President - Nancy Williamson; Treasurer - Elizabeth Hagen-Moller  
Secretary - Lucas King; Past-President - Elizabeth Hagen-Moller
- 6) FREP Visioning Work - Lucas King
- 7) 2022-23 Meetings/Noon Networks/Activities:
  - December 13, 2022 - Tuesday Holiday gathering at Rob Linke's, St. Charles, 5pm potluck - bring a dish to share.
  - January 11, 2023 Membership Meeting/Program – Annual Elections, Invasive species and climate change by Dr. Jennifer Koop's Grad student, NIU Biology Dept
  - February 8, 2023 FREP Noon Network – Jesse Weinzinger, WDNR and others, Bistate Mussel Study Results – confirmed (Nancy looking at northward locations)
  - March 16, 2023 Fox River Summit, Thursday, March 16, 2023; Veterans Terrace, Burlington, WI
  - One Earth Film Festival – March Date TBD
  - April 12, 2023 FREP Noon Network
  - May 10, 2023 FREP Membership Meeting & Program
  - June 14, 2023 FREP Noon Network
  - July 2023 FREP Annual Picnic
  - August 9, 2023 FREP Noon Network
- 8) Fabulous Fox! Water Trail – Karen Ann Miller
  - Nov 2 - application went into the National Park Service (after 6 years!!!); anticipate receiving determination sometime in March 2023.
  - Getting \$1.2 million from Kane County ARPA money.
- 9) Subwatershed News – Holly Hudson
  - a) Indian Creek Plan - BMPs are coming together, pulling together by end of 2022
  - b) Tyler Creek Updated Plan - still waiting for word about a planning grant from IEPA, Rob and Holly gave a presentation at Tyler Creek annual meeting regarding the past plan and what the vision is for the future.
- 10) Old Business - None
- 11) New Business
  - President's speaking engagements and mtgs on behalf of FREP
    - Presenting to River Corridor Foundation of St Charles
    - Stormwater Management Commission Lake County Municipal Advisory Council
  - Financial Housekeeping
    - Jeff asked to confirm that he is on the bank accounts as a secondary signatory.
    - Lucas will check into registered agent details.
- 12) Adjourned at 1:00pm

### **Minutes Submitted by Lucas King, Secretary**

Membership Meeting Program at 1 PM: Are River Otters Making A Comeback?

Pam Otto, Outreach Ambassador for the St. Charles Park District.