



Nippersink Watershed **Association**

February 3, 2015

AGENDA

SUBJECT: Call to the meeting of the Directors of the Nippersink Watershed Association, Inc.,
Thursday, February 5, 2015 at 7:00 p.m. at 7602 Hancock Drive, Wonder Lake, IL

- I Call to order**
- II Roll Call - Establish Quorum**
- III Approval of Minutes of November 6, 2014.**
- IV Treasurer's Report**
- V Communications**
 - A. Correspondence
 - B. Public Comments
 - C. Officers' Report
 - Acquisition of environmentally sensitive (ES) properties
 - D. Watershed Manager's Report - Stowe
 - 1. 2015 Grant Cycle Projects
- VI Committee Reports**
 - A. Fund Raising/Donations, Hilton
- VII Unfinished Business**
 - A. Wonder Lake dredging Project, status-Hilton
 - B. Donation Acknowledgements-Hilton
 - C. Land acquisition (Tax Sale Properties)
 - D. 1/25/15 Workday-Wonder Lake
 - E. Liability Insurance Needs-Hilton
 - F. NWA Audit Report-Cooper
- VII New Business**
 - A. Strategies to address restoration/enhancement of ES properties
- VIII Next Meeting**
- IX Adjournment**