



Nippersink Watershed Association

July 2, 2015

AGENDA

SUBJECT: Call to the meeting of the Directors of the Nippersink Watershed Association, Inc.,
Thursday, July 2, 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 April 2, 2015.**
- IV Treasurer's Report**
- V Communications**
 - A. Correspondence
 - B. Public Comments
 - C. Officers' Report

 - D. Watershed Manager's Report - Stowe
 - 1. 2015 (319 Grant Cycle Project)
- VI Committee Reports**
 - A. Fund Raising/Donations
- VII Unfinished Business**
 - A. Wonder Lake dredging Project, status-Cooper
 - B. Land acquisition (Tax Sale Properties)
 - 1. 2015 exemption of taxes filed with McHenry County Assessor in March-No response to date.
 - C. Proposed next Workday-Wonder Lake (Burn baby burn)
 - D. NWA Audit Report-Cooper
 - E. Strategies to address restoration/enhancement of ES properties
 - F. NWA Sponsorship / MCCD Pedal & Paddle
- VII New Business**
- VIII Next Meeting**
- IX Adjournment**