



Nippersink Watershed Association

July 2, 2015

Unapproved Minutes

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: President Cooper called the meeting to order at 7:05 PM

II Members Present: Orrin Bangert, Tom Cooper, Dick Hilton.

Members Absent: Dennis Palys, Bob Schell, Cindy Skrukruud .

Watershed Manager Randy Stowe also in attendance

III Approval of Minutes of February 5, 2015: Motion by Orrin Bangert & second by Dick Hilton, Motion approved unanimously.

IV Treasurer's Report: Treasurer Orrin Bangert had no report.

V Communications

A. Correspondence: None

B. Public Comments: None

C. Officers' Report: No Report

D. Watershed Manager's Report – Randy Stowe reported that one One grant submitted under the 2015 319 Clean Water Act grant cycle was under review by IEPA Staff. He also reviewed potential projects eligible for 2016 319 Grant consideration

VI Committee Reports:

A. Fund Raising/Donations, Hilton-No Report

VII Unfinished Business

A. Wonder Lake dredging Project, status-Mr. Cooper reported that the dredging crew will be moving their equipment to the northwest area of the Lake and begin dredging in the White Oaks Bay coves the week of 7/6.

B. Land acquisition: All Watershed owned properties have been submitted to the McHenry County Assessor for consideration as tax exempt parcels.

C. Proposed next Workday-Burning permit received, looking at dates in the fall of 2015.

D. NWA Audit Report-2014 Audit is complete and on file in the NWA office..

E. Strategies to address restoration/enhancement of ES properties: No Report.

VII New Business

A. NWA MCCD Pedal, Paddle & Saddle: No Report

VIII Next Meeting: September 3 , 2015 – 7:00 PM, MPOA OFFICE

IX Adjournment: Meeting adjourned at 7:40 PM on a motion by Orrin Bangert and second by Dick Hilton. (Dennis Paly arrived as meeting was ending)