MINUTES

MINUTES to the meeting of the Directors of the Nippersink Watershed Association, Inc., held on Thursday, January 4, 2018 at 7:00 p.m. at 7602 Hancock Drive, Wonder Lake, IL

I Call to order: Meeting was called to order at 7:05 by President Cooper.

II Roll Call - Establish Quorum: Members present, President Tom Cooper, Vice-president Cindy Skrukrud, Treasurer Orrin Bangert, Secretary Dick Hilton, Dennis Palys and Bob Schell. Also present – Watershed Manager Randy Stowe.

III Approval of Minutes of November 2, 2017: Minutes approved by all present on a Motion by Mr. Palys and 2nd by Mr. Schell

IV Treasurer’s Report: It was reported that there is $8,500.00 in the NWA Checking Account.

V Communications
A. Correspondence: None
B. Public Comments: None
C. Officers’ Report: No Report
D. Watershed Manager’s Report: Randy Stowe reported on the Status of IEPA 319 Section Grants. Two projects funded through the 319 for water quality protection on property upstream of Wonder Lake are now complete. Two more watershed projects upstream of Wonder Lake and the Wonder Lake Island project are now fully permitted by the regulatory agencies, and will be implemented in 2018. The engineering plans for the Merchant Creek project are now complete and the Village of Wonder Lake has issued the stormwater permit. Application for a permit from the USACOE will be submitted in the near future. The update of our watershed plan is progressing and the natural resource information on the Southern WI portion of the Nippersink watershed submitted by the WI DNR is now under review.

VI Committee Reports
A. Draft Brochure: Ms. Skrukrud is working on a draft.
C. Nippersink Marketing Opportunities: No Report
D. Adopt-A-Road Program: Ms. Skrukrud is seeking info from the Richmond Township Road District.

VII Unfinished Business
A. NWA Facebook Page Update: Send watershed pics to Ms. Skrukrud for posting on the Nippersink Facebook site.
B. Workdays/Properties/Projects: Six volunteers worked for 2 ½ hrs. in Dec. clearing brush and invasive species. Next workday schedule for Jan. 20, 2016. It will be cancelled if the temperature is 15 degrees F. or lower.
C. Illinois Clean Energy Community Foundation - Mr. Stowe and Ms. Skrukrud have agreed to put together a pre-proposal application which is due January 10, 2018.

VII New Business
A. Undesignated Donations
B. Donations for Designated Projects

VIII Next Meeting March 1, 2018
IX Adjournment: Meeting adjourned at 8:00PM on Motion by Mr. Palys, 2nd by Mr. Schell.