



Nippersink Watershed Association

February 4, 2016

AGENDA

SUBJECT: Call to the meeting of the Directors of the Nippersink Watershed Association, Inc.,
Thursday, February 4, 2016 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 September 3, 2015.
Approval of Minutes of November 5, 2015.**

IV Treasurer's Report

V Communications

- A. Correspondence
- B. Public Comments
- C. Officers' Report
- D. Watershed Manager's Report - Stowe
 - 1. 2015 & 2016 IEPA 319 Section Grants
 - 2. Healthy Watersheds Consortium Grant Potential – Due March 14, 2016
 - 3. Proposed NWA Stream Clean-up – DS of Wonder Lake Dam
 - 4. WL Sportsman's Club Island Project Workday – February 13
 - 5. USF&WS Milkweed / Nectar Plants

VI Committee Reports

- A. Fund Raising / Donations / Membership Structure
- B. Nippersink Marketing Opportunities - Palys
- C. Adopt-A-Road Program – Skrukruud
- D. Hackmatack Conservation Priorities Plan -Skrukruud

VII Unfinished Business

- A. Land Acquisition (Tax Sale Properties)
 - 1. 2016 McHenry County Tax Sale (Wonderview Lots / Wetland)
- B. Proposed next Workday - Wonder Lake, Where?
- C. Strategies to address restoration / enhancement of ES properties
Lot at E. Lake Shore Drive & Deep Springs Rd., Wonder Lake

VII New Business

- A. Invoice-Web Site Maintenance

VIII Next Meeting

IX Adjournment