



Nippersink Creek Watershed Planning Committee

c/o McHenry County Soil and Water Conservation District
1648 S. Eastwood Dr., Woodstock, IL 60098
815-338-0099

Minutes

Meeting of the Nippersink Creek Watershed Planning Committee of January 10, 2008, at 7:00 pm, to be held at the Alden Township office, 8515 Alden Road, Harvard, IL at 7:00 P.M.

Members Present: cindy Skrukruud, Orrin Bangart, Dick Hilton, Randy Stowe, Dan Wilson, Orrin Bangart, Lucy Piechota

Visitors Present: None

- I **Approval of Minutes:** Suspended to next committee meeting

- II **Treasurers Report:** No Report

- III **Public Comments:** NONE

- IV **Unfinished Business:**
 - A. **Status of Invoice payments for services rendered.** Cindy Skrukruud will check with the MCD on the status of the 9/30/07 invoice from WRC and advise Randy.

 - B. **Establish time table for final reimbursements on deliverables.** WRC will review status of work to be completed and advise at the February meeting.

 - C. **Hackmatack update (Cindy Skrukruud)** No Report

 - D. **WI portion of Nipper watershed**
 - 1. **Geneva Lakes Conservancy Projects**
 - a. **Trail Systems** Cindy reported that the National Park Service is providing assistant to the effort for establishing a trail system between Lake Geneva and Genoa City linking it with the existing MCCD trail in IL.

 - b. **Land Acquisitions** Cindy Skrukruud reported on the effort by Friends of Big Foot Beach State Park to prevent development of 750 acres adjacent to existing park facility by seeking funds to acquire it and link it to the park.

- V **New Business**
 - A. **Discussion - Resolution of CMAP & IL EPA comments to Draft Update of Plan:** Randy Stowe presented a summary of comments and reported on the effort to resolve them with the appropriate parties. Formatting issues have been resolved & maps will be revised to comply with recommendations. Following discussion, committee made suggestions to address "pollutant loading", Areas of projects & elements of a 5 year plan. Cindy Skrukruud will work on Chapt. 18 revisions.

- VI **Next Meeting February 7, 2008**

- VII **Adjournment** Motion by Orrin Bangart, Second by Cindy Skrukruud at 9:00 P.M.