



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 February 7, 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 Skrukrud, Dick Hilton, Randy Stowe, Dan Wilson
Visitors Present: None

- I Approval of Minutes:** On motions by Dan Wilson, Cindy Skrukrud 2nd Minutes of 1/10/08. 10/9/07 and 8/8/07 were unanimously approved
- II Treasurers Report:** Nippersink Fund has been reimbursed and is now at \$9,500+
- III Public Comments:** NONE
- IV Unfinished Business:**
- A. Status of Invoice payments for services rendered.** All invoices for services rendered have now been paid and there are no outstanding old bills.
 - B. Establish time table for final reimbursements on deliverables.** As a result of phone conference between Tim Loftus, Rob Linke, Dick Hilton, Cindy Skrukrud, Feb. 29 was set as deadline for final draft of plan.
 - C. Hackmatack update (Cindy Skrukrud)** No Report
 - D. WI portion of Nipper watershed**
 - 1. Geneva Lakes Conservancy Projects**
 - a. Trail Systems** National Parks Service is now working with Friends of Big Foot Beach State Park to expand the trail system to Genoa City and link up with the Illinois Trail.
 - b. Land Acquisitions** The 750 acre land acquisition is continuing to move forward. Cindy Skrukrud reported that the "Friends" have also started working on a "Green Infrastructure" plan.
 - E. Discussion - Resolution of CMAP & IL EPA comments to Draft Update of Plan** See Item B above.
- V New Business**
- A. Approval of invoice for website service for 2008** On a motion by Cindy Skrukrud, Dan Wilson 2nd payment of \$600 to Becky Hoag to cover 2008 Web site services approved.
- VI Next Meeting March 6, 2008**
- VII Adjournment** Motion by Dan Wilson, Second by Cindy Skrukrud at 9:05 P.M.