



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 for April 2, 2009, at the Alden Township Office, 8515 Alden Road, Harvard, IL at 7:00 PM.

- I **Approval of Minutes: Minutes of February 5, 2009**-Approved on a motion by Tom Cooper, second by Dan Wilson
- II **Treasurers Report:** No Report
- III **Public Comments/Correspondence** None
- IV **Unfinished Business:**
- A. **Hackmatack update** (Cindy Skrukruud)-Dan Wilson reported that the concept plan has been presented to legislative representatives at the federal level.
 - B. **Status-Registration of NCWPC with www.grants.gov** NWA now registered and Bylaws are under development.
 - C. **Phosphorus Ordinance for Village of Wonder Lake.** The village has the information necessary to consider an ordinance.
 - D. **Status of 319 Grants (Watershed Mgr./Social Assess.)**- Social Assessment grant approved, Watershed Manager grant pending.
 - E. **Funding for Wonder Lake Restoration Project** No Report- Randy Stowe did review of Wonder Lake participation in the IL EPA Volunteer Lake Monitoring Program (VLMP), efforts to include year-round tributary stream monitoring and also efforts to establish USGS stream monitoring sites throughout the watershed.
 - F. **Adopting Watershed & Greenway Plans (Presentation to MCSWCD)**The presentation was well accepted and a request for acceptance and endorsement was unanimously approved.
- V **New Business**
- A. **Watershed Plan Presentation (June, 2009 - Ken Fiske)** At the SWCD Board Meeting a request was made for the committee to present information at the June Council 16 meeting. More info to follow.
 - B. **Stimulus grants - wonder Lake** - Wonder Lake MPOA has requested stimulus funds for dam improvements.
- VI **Next Meeting**
- Next meeting Proposed for May 7, 2009 - 7:00 p.m.
- VII **Adjournment** On a motion by Tom Cooper, second by Dan Wilson meeting adjourned at 8:15 p.m.