



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 June 12, 2008, at 7:00 pm, at the Alden Township office, 8515 Alden Road, Harvard, IL.

Members Present: Dick Hilton, Randy Stowe, Dan Wilson Tom Cooper

Visitors Present: None

I Approval of Minutes: On motions by Tom Cooper, Dan Wilson 2nd, minutes of 5/1/08 were unanimously approved

II Treasurers Report:

III Public Comments: None

IV Unfinished Business:

- A. Plan Invoice for Deliverables:** Stowe communicating with CMAP concerning IL EPA approval of final version of plan update
- B. Hackmatack Update:** No Report
- C. Discussion-Prioritizing Implementation Projects:** Stowe will provide MCCD with info related to the grant cycle in anticipation of MCCD applying for funds for identified implementation projects.
- D. Un permitted wetland/floodplain Activity – Spring Grove:** No Report
- E. Vogel Farm Development:** Nothing new to report.
- F. Registration of a not-for-profit 501 C-3 foundation:** It has been reported that a group has been formed and is working on establishing a not-for-profit foundation to focus on assisting with funding identified Nippersink Watershed implementation projects.

V New Business

- A. Watershed Social Assessment:** Following discussion and review Dan Wilson motioned to support the application by Dr. Joan Brehm for 319 program funds to conduct social assessment activities in the Nippersink Creek Watershed. Motion seconded by Tom Cooper and unanimously approved.
- B. Grant Application – Watershed Manager:** Following discussion of the plan recommendation to establish a watershed manager position, Tom Cooper motioned to support an application for 319 funding of the position of Watershed Manager. Dan Wilson seconded and motion was unanimously approved.

VI Next Meeting July 3, 2008

VII Adjournment Motion by Tom Cooper, Second by Dan Wilson at 8:35 P.M.