



ANNUAL MEMBERSHIP MEETING MINUTES

JANUARY 16, 2020

10AM

Location: Plainfield Public Works Facility – 14400 Coil Plus Drive, Plainfield

1. **Approve** Meeting Minutes from November 21, 2019 meeting. *Motion to approve minutes made by Deanna Doohaluk, seconded by Lisa McNarry, motion carried.*
2. **Executive Board Elections:**
 - 2020 Slate of Officers**
 - President – Doug Kissel, Village of Plainfield
 - Vice President – Nick Gornick, City of Joliet
 - Treasurer/Secretary – Amy Ries, City of Naperville
 - 2020 Slate of Members-at-Large**
 - Andrew Hawkins, Forest Preserve District of Will County
 - Deanna Doohaluk, The Conservation Foundation
 - Randy Jessen, Will County Stormwater Committee
 - Ryan Anderson, Village of Minooka*Motion to accept slate of officers and members-at-large made by Scott Killinger, seconded by Ken Carrol, motion carried.*
3. **Approve FY2020-2021 Annual Budget** – See attached budget – *budget was reviewed by Jennifer H, highlighting the changes in staffing – some of Deanna Doohaluk’s time will now be covered to work on NARP development and staffing contract will also include a watershed tech to assist with DO and other monitoring, the increase in funds in this line item were offset by the increase in Joliet’s fees related to their discharge increase. A motion was made to approve the budget by Deanna Doohaluk, seconded by Andrew Hawkins, motion carried.*
4. **Monitoring Program:**
 - a. Identification and Prioritization Model update will be provided by Stephen McCracken from DRSCW. *Presentation provided by Stephen McCracken will be posted to website. Stephen reviewed how the IPS model has two parts, stressor identification and setting benchmarks; and running all current data for the LD through to compare to benchmarks, and identify and rank projects. Model results will be presented to the projects committee over the next few months, and a final report will be released this summer.*
5. **Update Nutrient Implementation Plan:**
 - a. QUAL2Kw – Task 1 is underway with TetraTech *Deanna D. briefly talked about the first task in the QUAL2Kw update which will include collecting available data. She has been reaching out to members for any existing modeling information or water use/withdrawal information.*
 - b. A peer review of the IPS Model is in final stages
 - c. Nutrient Trading is in holding pattern until IPS and peer review are complete.

6. Hammel Woods Project Update: Permit was submitted to regulatory agencies on November 27, 2019 including the Army Corps of Engineers, the Illinois Department of Natural Resources and the Village of Shorewood.

7. 2020 NPDES Permits: Renewals are underway for several members. *A joint meeting with DRSCW NPDES Permit holders was held in the fall to discuss outputs from the IPS model (specifically nutrients) and several options for how the two watershed groups move forward related to special conditions in those permits were presented. Discussions are ongoing to get to consensus on how we will proceed as a watershed.*

8. Education & Outreach:

- a. Winter – focus on winter deicing practices and winter safety. Blog posts and newsletter articles and social media post are now available on-line. *Lea provided an update on winter materials now available on the website and encouraged members to provide feedback on how materials are being used.*
- b. Spring – The topic for spring is utilizing native plants in the landscape, rain gardens and rain barrels – looking for any input as we start to develop new materials. *Lea is starting to work on Spring materials including some new graphics and information on using rainwater as a resource. She requested any input from members.*

9. Organization Updates:

- a. Membership Update –
- b. Treasurer’s Report –

10. Calendar

- a. January 30th – DuPage Environmental Summit – Is Climate Change Impacting DuPage County? 8:30-Noon at the Naperville Campus of Northern Illinois University
<https://www.theconservationfoundation.org/event/is-climate-change-impacting-dupage-county-dupage-environmental-summit-2020/>
- b. February 26th – DRSCW Annual Membership Meeting 9AM at Village of Lombard
- c. February 27th - Beyond the Basics Stormwater Management 2020 Seminar: Designing for an Uncertain Future 8-Noon at the Abington in Glen Ellyn
<https://www.theconservationfoundation.org/event/5120/>
- d. **Lower DuPage Watershed Coalition 2020 Member Meeting Schedule:**
 - March 19
 - May 21
 - July 16
 - September 17
 - November 19