



MEMBERSHIP MEETING MINUTES

NOVEMBER 19, 2020

10AM - ZOOM

Location: ZOOM Webinar

1. **Approve** Meeting Minutes from September 17, 2020 meeting. *Motion to approve minutes by Joe Slevnik, seconded by Scott Killinger, motion carried*
2. **Hammel Woods Project Update:** *A requirement to do some historical documentation was added to the permit. The LDRWC will be contracting with a firm to complete this documentation requirement so that the Forest Preserve District can continue with the dam removal project. This will come out of the \$600,000 budget previously approved by the membership. Final construction schedule is still being worked out.*
3. **IPS Project Priority Update:** *A review of potential project locations and general project goals. Jennifer presented information on how potential projects will be prioritized using information from the IPS Model's Restorability Ranking, TMDL recommendations, and willing landowners. Preference will be to work with public landowners. The QUAL2Kw model and other parts of the IPS model will help guide project goals and designs. Jennifer is going to work with Deanna Doohaluk, who is managing the QUAL2Kw update, to narrow down specific segments to do the model runs on. Jennifer will also be reaching out to member communities to identify projects that are planned over the next 3-5 years.*
4. **Education & Outreach:**
 - a. *Winter – Salt Smart focus Jennifer provided an update on available outreach materials for the winter months – please contact Lea Rodbarry for help with any customization. All materials are available at www.dupagerivers.org/winter and www.saltsmart.org*
 - b. *Winter Deicing Workshops wrap up
Public Roads and Parking Lots and Sidewalks workshops were successfully held virtually this past October. New this year was the Winter Technical Briefs Mini-Webinar Series that just wrapped up on November 17. Recording of the webinars are available at www.saltsmart.org*
5. **Organization Updates:**
 - a. *Membership Update –*
 - b. *Treasurer's Report –*
6. **Calendar**
 - a. *December 9, 2020 DRSCW Member Meeting*
 - b. *January 21, 2021 Lower DuPage River Watershed Coalition Annual Meeting*