



## MEMBERSHIP MEETING MINUTES

MAY 21, 2020

10AM

**Location:** ZOOM Webinar

1. **Approve** Meeting Minutes from January 16, 2020 meeting. *Motion made by Steve Zehner, seconded by Joe Slevnik, motion carried. (Zoom Poll)*
2. **Approve TCF Contract** – See attached contract *Motion made by Andrew Hawkins, seconded by Joe Slevnik, motion carried. (Zoom Poll)*
3. **Nutrient Implementation Plan:**
  - a. A peer review of the IPS Model is in final stages
  - b. IPS Model is nearing completion
  - c. Nutrient Trading is in holding pattern until IPS and peer review are complete.

*Jennifer provided a quick review of the NIP components, many items are happening concurrently like the QUAL2kw modeling, finalizing the IPS update, and IPS peer review. DRCSW projects committee will be discussing the QUAL2kw modeling project at the May 22 meeting. The IPS items should be wrapped up soon and the hope is to have an update presentation at the July meeting.*
4. **Hammel Woods Project Update:** *Permits are anticipated by July 1 with bid package to follow and approval by Will County FPD Board approval in August. The plan is to be ready for construction in September.*
5. **2020 NPDES Permits:** *Discussions are continuing on permit renewal language, with a working draft being reviewed by negotiation committee. Draft language will be shared soon. Reminder to please pass on your draft permit when you get it so we can keep consistent language in all DuPage Watershed permits.*
6. **Education & Outreach:**
  - a. Spring – The topic for spring is utilizing native plants in the landscape, rain gardens and rain barrels. New social media and blog posts are available on the website as well as some new rain barrel and rain garden graphics and information.
  - b. Summer – We are moving beyond detention basins this year and broadening the focus to stormwater runoff and maintaining your lawn to protect local waterways. We are also working additional blog posts that will be available by June.

*Jennifer provided an overview of the spring materials that are posted to the website and a preview of the summer materials – see slides. Jennifer also announced receiving a grant from Illinois American Water for a Pet Waste outreach campaign with funds for signage and poop bag dispensers. More details on that will come out later in June and July. Members were asked to provide input on materials or requests for topics or specific needs. Summer materials should be posted by the end of May – Lea will send out emails to communications staff when posted.*
7. **Organization Updates:**

- a. Membership Update – *Invoices were sent out for membership renewal.*
- b. Treasurer’s Report –

**8. Calendar**

**a. Lower DuPage Watershed Coalition 2020 ZOOM Member Meeting Schedule:**

July 16

September 17

November 19