



Annual Membership Meeting January 9, 2020 Minutes

- Welcome and Introductions
- Executive Board and Officers Elections
 - President - Allison Swisher, City of Joliet
 - Vice President - Mark Siefert, City of Crest Hill
 - Secretary/Treasurer - Keith McKeen, Village of New Lenox
 - Member at Large - Ed Dolezal, Village of Channahon
 - Member at Large - Pete Grossi, Village of Lockport
 - Member at Large - Jennifer Wasik, Metropolitan Water Reclamation District

Motion to approve slate of board members by Scott Killinger, seconded by Dan Peloquin, motion carried.

- Approve Fiscal Year 2020-21 Annual Budget – See attached

Items of note in the FY2020-21 budget include: increase of staffing from 1.3 to 1.425 FTE which includes bringing on Deanna Doohaluk, Watershed Project Manager (TCF&DRSCW) to assist with NARP development and a watershed technician to assist with data collection, management and manipulation to support NARP development. Funds were also included for a financial audit and Directors & Officers insurance. Funds are budgeted to begin model identification for NARP and build up funds to finish NARP by 2023. There is also a planned increase of membership dues in the FY2021-22 budget of 2%. Motion to approve slate of board members by Scott Killinger, seconded by Dan Peloquin, motion carried.

- Review 2019 Workgroup Activities *Jennifer Hammer provided an overview of activities from 2019 which included bioassessment sampling of the upper portion of the main stem Des Plaines River and northern tributaries, MS4 annual report, outreach support through seasonal outreach campaigns, website updates and added content and winter deicing workshops.*
- Overview of 2020 Workgroup Activities *Looking forward into 2020 – Bioassessment sampling will be completed in the Hickory Creek watershed at approximately 50 stations and some resampling of some mainstem Des Plaines River stations. Continued MS4 support through reporting, seasonal outreach campaigns and website expansion. NARP committee will meet to start discussions on modeling needs. Support of the Time Limited Water Quality Standard for Chloride implementation including hosting winter deicing workshops in October 2020.*
- Winter Seasonal Campaign Materials *Lea Rodbarry provided an update of the winter outreach materials – all materials are available for download on the Member tab of the website. Members were reminded to track their use of outreach materials for MS4 reporting.*
- Chloride Time-Limited Water Quality Standard Variance update *Public hearings are scheduled for February 18-20th in Chicago.*
- 2020 Membership Meetings:
 - March 12
 - May 14
 - July 9
 - September 10
 - November 12