

YELLOW **C**REEK **W**ATERSHED **P**ARTNERSHIP, Inc.
www.ycwp.org

Mission:

"To improve the health and diversity of Yellow Creek and its watershed."

To: Board and Partners
From: Lee Butler, President
Re: Quarterly Meeting Minutes

Minutes
Thursday, February 17, 2011
Freeport Public Library

Board Members Attending: Joe Ginger, Lee Butler, Steve Spudich,
Craig Schroeder, Stan Slachetka, and Gerald Leary
Special Advisors: Della Moen
Guests: Chuck Moen

Approval of Agenda –Stan made a motion to approve the Agenda as amended, Steve seconded the motion, motion passed.

Minutes - Steve moved to approve the Board Minutes of November 18, 2010. Joe seconded the motion, the motion passed.

Treasurer's Report - Steve reported a balance of \$43.07 in our bank account. Stan moved to accept the Treasurer's Report and place on file. Craig seconded the motion, the motion passed.

Old Business

Status – Fish Passage Project at Krape Park on Yellow Creek –
Trotter & Associates- Rob sent their final report via email to us on Jan 11.

We discussed Steve's email regarding minor errors in this report. Lee will contact Rob Linke to see if it is possible to receive an amended final report.

Joe made a motion that we offer our services to present our Fish Passage Report to the Freeport Park District. Steve seconded the motion, the motion passed. Lee will contact Jack Carey.

We discussed downed trees, log jams, high water, and junk in Yellow Creek.

New Business

Watershed Plan – Karen Rivera email

Joe made a motion that we ask Karen to take the next step to get a grant to hire a consultant to write our Watershed Plan. Stan seconded the motion, the motion passed. Lee will contact Karen to start the process.

File taxes in May for YCWP – Form 990-N(e-postcard) less than \$25,000
The e-Postcard is due every year by the 15th day of the 5th month.
Lee will investigate further and follow up.

Public Comment – Joe made a motion that we adopt a policy to limit Public Comment on agenda items to 5 minutes which could be extended by the discretion of the YCWP Board. The words 'Public Comment' will remain on the Agenda, but '3 minute limit on agenda items' will be removed. Stan seconded the motion, the motion passed.

Lee read an email from Shaun A Newell from IEPA about open dumps along our Illinois waterways.

The meeting adjourned at 3:10 pm

Next quarterly meeting –
May 19, 2011, 1:30pm, at Freeport Public Library.

Respectfully Submitted,
Lee Butler, President