

Fox River Study Group

Minutes of the meeting on July 9, 2008 in Oswego, IL. The meeting was called to order about 9:40 AM.

Attendance:

Directors

Officers Present: P. Anderson, T. Muth, C. Skrukrud, R. Trueblood

Officers Absent:

Other Directors Present: K. Anderson, B. Ritchason, E. Schoeny

Other Directors Absent: S. McCracken, R. Linke

Advisers and Guests

A. Bartosova, J. Slowikowski, and W. Gillespie from ISWS; R. Hummer (FMWRD); J. Russell (FRWRD); P. Moreau (Deuchler); C. Fortman, and D. Doohaluk (Hey & Associates).

Topics:

Secretary's Report

Skrukrud pointed out several corrections to the minutes from June 5, 2008. Motion to approve the amended minutes by Trueblood, second by Schoeny, approved by all.

Treasurer's Report

Muth announced the balance as of June 30, 2008 was \$281,547.53. Two payments made in the last month were to Bohart, Spellmeyer & Co. (audit) for \$2500 and to Hey & Associates for \$41,428.28.

FRSG received requests for payments. Muth entered a motion, K. Anderson provided a second to make two payments to ISWS for modeling work (\$30,145 and \$28,574). The motion was approved. There is also a request to make the first payment of \$200,000 to ISWS for the monitoring work. P. Anderson entered a motion to make this payment, second by Schoeny, approved by all.

Chair's Report

Skrukrud reported that she will update the FRSG cash flow summary and enter a request to IEPA for reimbursement. She also brought forms to be signed to initiate the grant from Kane County. Trueblood entered a motion to approve that Skrukrud as FRSG chair will sign the Kane County contract, Muth entered a second, and the motion was approved.

Finance Committee Report

Schoeny, K. Anderson, and P. Anderson briefly described their meeting of June 13 and reviewed their draft 319 grant proposal for information/education in the watershed. The committee will incorporate input from FRSG send a draft to the entire board to review prior to submission to IEPA.

Hey & Associates Report

Doohaluk reported briefly on river levels and potential impacts on training and monitoring. She also described their preparations for monitoring.

ISWS Updates

Slowikowski briefly described the ISWS transition to become part of the U of I. He also commented on the past SOD work and the difference between cobble sites and soft sediment sites.

Bartosova reported that the biology report will be complete by the next meeting and the modeling work continues.

Schedule of Next Meeting

The next regular FRSG meeting is scheduled for 12:00 PM on August 19, 2008, in Oswego.

Adjourned

The meeting adjourned about 11:20 PM. Minutes prepared by P. Anderson