

**Fox River Study Group
Board of Directors Meeting
MINUTES
December 17, 2015**

- In attendance: Board members Gary Swick, Cindy Skrukrud, Robert Trueblood, Kyla Jacobsen, Tom Muth, Byron Richason, Kurt Muth, Candice Jacobs and Rob Linke
 - Guests: Scott Bell, Mike Machesky, Mike Harvey, Ken Krueger, Ed Coggin, Art Malm, Greg Rokos, Carl Fischer, Pete Wallers, Karen Clementi, Amy Underwood, John Frerich, Amy Walkenbach, John Lamb, Randy Hummer, Bob Morris, Dan Blum, Mike Walsh, Clint Bailey
- Minutes
 - Nov 19, 2015 minutes were approved unanimously on a motion by Robert Trueblood, seconded by Gary Swick
- Treasurer's Report – Tom
 - Financial report – as of 11/30/15 the account balance is \$73,738.94
 - Invoices to pay – they were approved in total (\$10,731.50) unanimously on a motion by Robert Trueblood, seconded by Byron Ritchason
 - Hoag Communications: \$500
 - ISWS final Payment: \$8745
 - Limnotech invoice 23: \$1442.50
 - PO Box \$44
- Chair's Report– Cindy
 - Non-Point Source Control Measure Tracking Tool materials on website – there was a webinar on 12/1/15 and over 40 people attended.
 - Kane County Check presentation was on 12/8 – Chris Lauzen, Kane County Chair presented the \$50K. There has been over 4 years of continued financial support from Kane County
 - Subcommittee to work on presentation to USEPA – Cindy, Kyla, Tom and Bob volunteered to work on the presentation to the USEPA with IEPA staff. This will take place in January and be held in Springfield. Date/time TBD. Regular board meeting will be canceled in January
 - FYI – The Nutrient Monitoring Committee, state-wide group reviewing plans to reduce nutrients. They are going to pilot their new IT program using FRSG data.
 - Permittees need to send the FRIP to satisfy permit conditions – permittees should send to Amy D, Amy W, Al Keller and Sanjay Sofat with their relevant permit # in the subject line. Cindy will send an email to the distribution list. Bob will forward that to the Fox Valley Operators Association.
- Limnotech
 - All the comments have been received and incorporated. IEPA has no further comments at this time.
 - John Lamb stated that a comment he made was not added: Table 2-4 shows more than 1 outfall. That needs to state ONE OUTFALL. That will be corrected today.
 - Rob Linke brought up a comment that he submitted on 10/25 that was not addressed. The table referencing counties and townships – the land mass

shown is not exactly as is “owned” by the counties. There will be no change to the table, just a footnote to document ownership by Kane County, since that number is available. The table was created using the geodatabase footprint and was the best information available when made.

- Robert Trueblood moved to make these 2 final/minor changes today and the 12/17/15 copy will be the final. This was seconded by Kyla Jacobsen and passed unanimously.
- Public Outreach for the FRIP will start with the new year.
- We discussed the need to create a budget going forward since there are action items in the FRIP for years to come.
- In 2016 – we will work on presentation to USEPA, budget and outreach.

Meeting adjourned at 10:23 am