

**Fox River Study Group  
Board of Directors Meeting  
Via Telephone Conference Call  
December 19, 2019**

Introductions

Board Members: Cindy Skrukrud, Bob Trueblood, Tom Muth, Art Malm, Mark Phipps, Eric Weiss, Tim Wilson, Megan Andrews, Rob Linke

Phone: Mike Casper, Karen Clementi, Carl Fischer, Karoline Qasem, Beth Vogt, Pat Kelsey, Cyrus McMains, Dan Languth, Bob Morris, Chris Walden, Joe Lapastora, Kyla Jacobsen

Minutes

Approval of September 2019 and November 2019 minutes. Motion by Bob to approve both as presented, second by Art. Motion approved unanimously.

Treasurer's Report

Bills to pay: Porte Brown for the remainder of the audit cost, Hoag Communications for website maintenance, Geosyntec for Nov. work. Motion by Bob, second by Mark to pay all 3 bills. Motion passed unanimously. After the first of the year, Tom to invoice all communities. Tom to present both written financial reports in January for December and January.

Group Updates

Modeling/Monitoring Committee update by Karoline: call last week, feedback provided by committee. Finalizing tech report and other items after the holidays.

Communications Committee: call last week, request for proposal changes and more information on phone survey from Aileron. Phone survey details provided by Mark.

Long Range Planning Committee: call last week, spending policy and expenditure priority was discussed.

Army Corps Study: IDNR has filled Federal Program Coordinator position, Cindy has been in communication.

Fox River Flood Commission: group met Tuesday, draft document has been prepared. Final report scheduled to be placed on their website by January 1, 2020. Workgroup is being formed with members of the 6 counties. Commission is done. Bob will send a link.

Upcoming Events

- Annual meeting finalized for Heritage Ballroom in the Edward Schock Centre of Elgin. October 29 from 9-12:30.
- FREP Noon Network Wed. January 8 general meeting, birds with National Audubon Society at 1 p.m.
- FREP Noon Network Wed. February 12: Panel Discussion in Geneva on Lake/Pond Shoreline Management.
- FREP One Earth movie screening on March 9, Waubensee Community College, downtown Aurora branch.

Next Meeting January 23, 2020 at Fox Metro.

Meeting adjourned at 10:50 a.m.