

**Fox River Study Group
Board of Directors Meeting
MINUTES
March 26, 2015**

Board Members:

Cindy Skrukud	Present
Rob Linke	Present
Bob Trueblood	Present
Eric Schoeny	Absent
Tom Muth	Present
Byron Ritchason	Absent
Gary Swick	Present
Candice Jacobs	Absent
Kyla Jacobsen	Absent

In attendance: Beth Vogt (FRWRD), Alena Bartosova (ISWS), Dustin Gallagher (MWRDGC), Archana K S, Amy Walkenbach (IEPA), Karen Clementi (Deuchler), Amy Underwood (Deuchler), Art Malm (FRWRD), Tara Neff (TCF), Dan Lobbes (TCF), Mark Allen, Richard Herman (Am. Water), Laura Marcasciano (Am. Water), Tom Chinske (Am. Water), Bob Morris, Pete Walers (NWP), Mike Harvey (Donohue), Carl Fischer (BW), David Schmidt (Barrington), Clint Bailey (USGS), Jack Russell (FRWRD), Tim Rubis (FRWRD), Chris Ducret, Emily Sturnfield (Huff), Mike Ott (Strand), Chuck Roberts (FOFR), Jullian Goodlove (Trotter)

- Minutes
 - February 17, 2015 minutes. Motion to approve the minutes by Bob, second by Tom. Passed 7 aye votes and 1 abstention. (Eric not present for vote.)
- Treasurer's Report – Tom
 - Previous balance \$32,121.23. Ending balance \$23,379.10
 - Invoices:
 - ISWS invoice \$8,745. Interest \$2.87
 - Bob made a motion to approve audit, Rob seconded the motion. Motion passed unanimously.
 - Limnotech invoice #13 \$10,412.74.
 - Bob made a motion to approve, Rob seconded. Motion passed unanimously.
 - Tom asked all reports to get in prior to the audit.
 - Bob motion to approve \$10 to Secretary of State. Rob seconded. Motion passed unanimously.
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- Chair's Report– Cindy
 - Agreement with the City of Elgin to pay \$25,000. Bob motion. Tom seconded. Motion passed unanimously.
 - Fox Summit. Commented upon various presentations. Mention that no discussion on Wisconsin's contribution of P to the Fox River.
 - FRIP structure & content
- ISWS Report – Alena
 - Improving Simulations Without Dams presentation
 - Depicted depth & velocity changes
 - Dam removal scenarios should be reevaluated
 - Recommendations:
 - Hydraulic parameters - Extend area considered impoundment, use representative values
 - Reaeration coefficient used impoundment conditions, not free-flowing value

- May need to revisit calibration sensitivity for benthic algae
- > Much discussion followed about the presentation. It was agreed to request Scott/LT to respond to Alena's memo, and offer his recommendation for proceeding.

- FRIP discussion continued.
 - Need to run the model at various flow conditions (higher flows). 80% DAF.
 - Will describe why standards cannot be met at 7Q10 conditions, and how it will meet them in flows greater.
 - Need to address future scenarios.
 - How to identify & track actions.

- Next meetings
 - Email distribution of LT response & runs.
 - Possible conference call.
 - General meeting: April 23, 9:30 a.m. at Fox Metro

Bob made a motion to adjourn, seconded by Rob. Meeting Adjourned at 11:40 a.m.