

**Fox River Study Group
Board of Directors Meeting
MINUTES
Via Conference Call
January 22, 2015**

Board Members:

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

In attendance: Jerry Ruth (Trotter), Rob Linke (Kane County), Beth Vogt (FRWRD), Jack Russell (FRWRD), Jeff Freeman (EEI), Pete Wallers (NWPAA), Mark Walsh (Cary), Alena Bartosova (ISWS), Dustin Gallagher (MWRDGC), Steve Pescitelli (IDNR), Archana Kuchimanchi (CMT), John Frerich (Deuchler), Amy Walkenbach (IEPA),

- Minutes
 - December 19, 2014 minutes – Change the minutes to reflect: “LT’s SOW states that LT will run HSPF and QUAL2K models under future scenarios”. Ken moved to approve the minutes with the change, Eric seconded. Unanimous

- Treasurer’s Report – Tom
 - Financial report -
 - Invoices – Kyla motioned that we pay all three invoices presented. Ken seconded the motion and it passed unanimously.
 - ISWS invoice #2 \$8745
 - Limnotech invoice #12 \$6777.32
 - Hoag Communications 2015 invoice \$400
 - Tom will start the process to get the annual audit done. Please have everyone send all their in-kind hours to Tom/Cindy.

- Chair’s Report– Cindy
 - Record vote to hold January meeting as conference call: motion by Bob, second by Kyla, passed unanimously.
 - Appointments for 2015 – need to have the annual appointment letters sent. Rob Linke will be replacing Ken Anderson on the board as the Kane County representative.
 - Request from FREP on dam conference/Fox River Summit- Fox River Summit is coming up March 20th. FRSG is not on the agenda nor are we presenting. We will be present and willing to update on the FRIP and the progress/status. Many members on the FREP board are talking about having some public meetings about dam removal. Rob noted that FRSG has already talked to elected officials about the issue. It was suggested to put a “river restoration” tab on our webpage with some resources. It would be a good place to direct inquiries. Becky Hoag stated that we can “preview” the page before it goes live and board members will have an opportunity to make suggestions/corrections.

- Next meetings
 - Feb. 17, 9:30 am, Fox Metro – Cindy will check with Scott
 - March 26