

Fox River Study Group MINUTES
Board of Directors Meeting via Conference Call
October 22, 2020

In Attendance: Board Members: Cindy Skrukrud, Bob Trueblood, Tom Muth, Alyse Olson, Art Malm, Tim Wilson, Rob Linke Others: Matt Bardol Geosyntec, Josie Woger FMWRD, Faye Sinnott Flint Creek, Ken Anderson, Kane County, Ben Shorofsky GreenPrint Partners, Chris Walton EEI, Clint Bailey USGS, Cyrus McMains YBSD, Dave Lampert IIT, Holly Hudson, Mike Ott Strand, Rishab Mahajan, Scott Randall WBK, Carl Fischer Baxter and Woodman, Jason Lee Quantified Ventures, Karen Clementi FMWRD, Jack Russell FRWRD, Bob Morris, Jillian Kiss Trotter.

Everyone introduced themselves.

Motion by Bob, Second by Art to approve minutes of September 24, 2020 meeting. Motion approved unanimously.

Treasurer's Report Tom presented the latest financial report. He reported the audit is proceeding; tentative audit should be ready soon. He presented these bills for payment:

Geosyntec September 2020 modeling bill:	\$9,131.75
Deuchler Engineering for Carp. monitoring:	\$4,926.28
FRWRD for USGS sonde:	\$6,050.00
Aileron for Public Relations:	\$4,000.00

Art made a motion to approve payment of the invoices, Tim seconded. Motion approved unanimously.

Presentation Ben Shorofsky of GreenPrint Partners and Jason Lee of Quantified Ventures gave a presentation on a pilot project opportunity to implement a private-public partnership for green stormwater infrastructure on a regional scale. They gave examples of similar projects in other regions. FRSG will discuss further at our next meeting.

Communications Committee Mark reported that the letter to financial supporters is in final draft. The committee has also been working on a draft sign-on letter and example resolution to encourage the Army Corps to include the Fox River Habitat & Connectivity study in its 2021 workplan.

Monitoring/Modeling Committee

Carpenter Dam studies & removal plans- Ken Anderson reported on the Forest Preserve District of Kane County's progress on their plans for the removal of the dam. They plan to hold a public meeting on the concept plan in the coming months. They are working now on obtaining the required permits. Depending on when those are received, the dam removal will be scheduled for either summer of 2021 or 2022.

Deuchler will be collecting the final water samples for 2020 next week and pulling the equipment currently deployed. The data for the previous 5 sampling events has been received from the labs. Once all the data is received it will be formatted for entry into the FoxDB and provided to ISWS to incorporate into to the data base by December 31. A shared drive will also be created to allow modeling consultants access to all materials. They will provide project memo to the Fox River Study Group by November 30. Leonard Dane will share the field data sheets with Rishab this week.

Kane County monitoring- Rob reported that the county is monitoring 9 stream sites in southern Kane County as part of an effort to target implementation of ag BMPs. He will share a map of the sites. Monitoring will be done for a year with the aim to capture both high flow and drought conditions.

Scenarios work update- Rishab reported that Geosyntec has begun running scenarios.

Indian Creek Plan update- Holly reported the advisory team has approved the HSPF model update plans. The hydrologic model is now under peer review; water quality calibration is the next step with plans for completion in mid-November.

Update to ISWS 2014 P sources memo- The board asked Geosyntec to prepare a proposal for updating the memo.

Upcoming meetings Our virtual annual meeting will be held at 10 am on October 29 and will be recorded. Cindy and Rishab are scheduled to present to the Flint Creek/Spring Creek Watersheds Partnership on FRSG work on Nov. 18.

Next meeting- Our next monthly meeting will be virtual on Thursday, November 19 at 9:30 am.