

YELLOW CREEK WATERSHED PARTNERSHIP, Inc.
www.ycwp.org

Mission: "To improve the health and diversity of Yellow Creek and its watershed."

To: Board
From: Lee Butler, President
Re: Minutes Special Meeting

Minutes Special meeting
Wednesday, July 29, 2009
Freeport Park District Office

Attending: Joe Ginger, Lee Butler, Steve Spudich, Craig Schroeder,
Roger Carson, Jack Carey, and Gerald Leary

- 1) Lee Butler, President, called the meeting to order at 10am.
- 2) Status – Fish Passage Project at Krape Park. Where do we go from here?

In May 2008, The Yellow Creek Watershed Partnership approved a Grant Seeking Process to fund an Engineering Study to improve fish passage above the Dam in Krape Park.

The Freeport Community Foundation and the IDNR Grants were unsuccessful. But US Fisheries & Wildlife Grant submitted by Nate Caswell for \$9608 was successful. The Freeport Park District has put up a matching fund of \$10,000.

The Yellow Creek Watershed Partnership needs approval from this Board to move forward and send out Requests For Proposal (RFP) to contractors and get bids to do the Engineering Study.

Joe Ginger amended the motion 'that we proceed with a study by Engineers to determine what would be the best procedure to improve Fish Passage and Safety on Yellow Creek. Cost must also be considered when presenting the program to accomplish the above stated motion. The study is to be financed by a grant from US Fish & Wildlife, the Freeport Park District, and other financial organizations'.

Roger Carson seconded the amended motion.

The amended motion passed.

- 3) This concluded the business of this Special Meeting.

Steve moved to adjourn the meeting at 11:00am

Next quarterly meeting – Thursday, August 20, 2009, 1:30pm, at Freeport Public Library

Respectfully Submitted,
Lee Butler, President

