

YELLOW CREEK WATERSHED PARTNERSHIP, Inc.

www.ycwp.org

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

To: Board and Partners
From: Lee Butler, President
Re: Quarterly Meeting Minutes

Minutes Thursday, February 18, 2010 Freeport Public Library

Board Member Attending: Joe Ginger, Lee Butler, Jack Carey, Roger Carson, Steve Spudich, Craig Schroeder, and Gerald Leary
Guests: Chuck Moen, Della Moen, Gerald Strohecker, Stan Slachetcka, and John Edler

Lee Butler, president, called the meeting to order at 1:30pm.

Members and guests were introduced

Review of Board Minutes of May 21, 2009 – The minutes were approved as read.

Review of Board Minutes of July 29, 2009 – The minutes were corrected and approved.

Treasurer's Report – no report

Old Business

Nomination of Directors: Roger Carson, Steve Spudich, and Chuck Hartman
A motion was made to approve nomination of Roger Carson, Steve Spudich, and Chuck Hartman to serve a 3 year term as Director of Yellow Creek Watershed Partnership by Jack Carey. Craig seconded the motion. The motion passed.

Nomination of Della Moen to Director- Della withdrew her nomination to director.

Joe made a motion to appoint Della Moen, Chuck Moen, and Mark Keister as Special Advisors to our Board. Gerald seconded the motion. The motion passed. Della and Chuck will be our Representatives to RC&D.

Joe moved to appoint Stan Slachetka **Director of Yellow Creek Watershed Partnership to fill the position vacated by Della. Steve seconded the motion. The motion passed.**

Yellow Creek Evaluation by a University of Illinois doctoral candidate - The report is still under construction.

Status – Fish Passage Project at Krape Park on Yellow Creek – committee report – Based on the 4 Proposals received from the Engineering Firms, the Committee recommends hiring Trotter and Associates to do the Fish Passage Study.

Steve moved to award the contract for the Krape Park Fish Passage Project to Trotter and Associates and delegate our President Lee to sign the contract with Trotter. Roger seconded the motion. The motion passed.

Downed Trees / Log Jams in Yellow Creek – John reported a bad log jam at Kuhlmeiers which is upstream from Hideaway Park.

Election of Officers – Secretary / Treasurer

There were no volunteers to be Secretary.

President Lee Butler volunteered to record and write the minutes.

Steve volunteered to be Treasurer. Stan moved to nominate Steve Spudich as Treasurer of Yellow Creek Watershed Partnership. Joe seconded the nomination. Motion passed.

Retail TIF District north of Yellow Creek between Rt.26 & Walnut Rd. – Steve reported that the dirt storage pile has grown located behind the China Buffett. This dirt pile is reportedly above the flood plain.

New Business

Should the YCWP board meetings minutes be posted on our www.ycwp.org web site?

Steve moved to remove the old minutes from the web site.

Joe seconded the motion. The motion passed.

Stan moved to post the minutes for one year on the web site. The unapproved board meeting minutes will be posted on the web site as a draft copy. Steve seconded the motion. The motion passed.

Steve moved to open a checking account at the Cornerstone Credit Union for the Yellow Creek Watershed partnership. Stan seconded the motion. The motion passed.

Revision to ByLaws and disbursements – Steve discovered some errors in the ByLaws regarding the wording of the Treasurer. After lengthy discussion, the issue will be researched by Joe and Steve. They will bring changes to the ByLaws in correct worded format for the Board to vote on.

Lee reported that reservations for ycwp's next 3 quarterly meetings have been made with the Library.

Next quarterly meeting – May 20, 2010, 1:30pm, at Freeport Public Library.

Steve reported in his 'Plans for Krape Park Fish Passage' document that lowering the Dam by 1 foot reduces the amount of fill needed for a ramp below the dam by 16.66%. Steve said that % is incorrect. The correct reduction in fill required is 33.33%

Della found interesting information in www.americanriver.org about Dams.

The meeting adjourned at 3:00pm

Respectfully Submitted,

Lee Butler, President