

NIPPERSINK WATERSHED ASSOCIATION, INC.

7602 Hancock Drive
Wonder Lake, IL 60097

January 10, 2011

AGENDA

TO: Directors, NWA members.

SUBJECT: Call to the meeting of the Directors of the Nippersink Watershed Association, Inc.,
Thursday, January 13, 2011 at 7:00 p.m. at 7602 Hancock Drive, Wonder Lake, IL

- I Call to order
- II Roll Call - Establish Quorum
- III Approval of Minutes of the June 15, 2010 Meeting
- IV Treasurer's Report
- V Communications
 - A. Correspondence
 - B. Public Comments
 - C. Officers' Report
 - D. Watershed Manager's Report
- VI Committee Reports
- VII Unfinished Business
 - A. Status of Application for Federal Not-for-Profit status
 - B. Status of IEPA Contract Reimbursements - 319 Grants
 - C. Hack Ma Tack Update
 - D. 2009 Wonder Lake/Watershed 319 Grants
 - E. 2010 319 Grant Status
 - F. 2011 319 Grant Applications
 - G. Watershed Roundtable
 - H. Il State Univ. Watershed Survey Report
- VII New Business
 - A. Updates to 2008 Watershed Plan
 - B. Stakeholder Outreach
 - C. NWA Internet Web Site
 - D. NWA Fundraising
- IX Next Meeting
- X Adjournment