

NIPPERSINK WATERSHED ASSOCIATION, INC.

7602 Hancock Drive
Wonder Lake, IL 60097

February 22, 2010

AGENDA

TO: Directors, NWA members.

SUBJECT: Call to the meeting of the Directors of the Nippersink Watershed Association, Inc.,
Monday, February 22, 2010 at 7:00 p.m. at 7602 Hancock Drive, Wonder Lake, IL

- I Call to order
- II Roll Call - Establish Quorum
- 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
- VII New Business
 - A. 2009 Wonder Lake/Watershed 319 Grants
 - B. Alden Township "Race Track"
 - C. Potential 2010 Section 319 Grants
 - D. Watershed Roundtable
 - E. NWA Internet Web Site
 - F. NWA Fundraising
- IX Next Meeting
- X Adjournment