

NIPPERSINK WATERSHED ASSOCIATION, INC.

7602 Hancock Drive
Wonder Lake, IL 60097

March 20, 2011

AGENDA

TO: Directors, NWA members.

SUBJECT: Call to the meeting of the Directors of the Nippersink Watershed Association, Inc.,
Thursday, April 7, 2011 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 & 2010 Wonder Lake/Watershed 319 Grants
 - B. Alden Township "Race Track"
 - C. Potential 2011 Section 319 Grants
 - D. Watershed Roundtable Meeting in April
 - E. NWA Internet Web Site
 - F. NWA Fundraising-Funding of the Watershed Manager Position
 - G. I.R.S Form 990/990EZ Report
- IX Next Meeting
- X Adjournment