

NIPPERSINK WATERSHED ASSOCIATION, INC.

7602 Hancock Drive
Wonder Lake, IL 60097

June 2, 2011

AGENDA

TO: Directors, NWA members.

SUBJECT: Call to the meeting of the Directors of the Nippersink Watershed Association, Inc.,
Thursday, June 2, 2011 at 7:00 p.m. at 7602 Hancock Drive, Wonder Lake, IL

- I Call to order
- II Roll Call - Establish Quorum
- III Treasurer's Report
- IV Communications
 - A. Correspondence
 - B. Public Comments
 - C. Officers' Report
 - D. Watershed Manager's Report
- V Committee Reports
- VI Unfinished Business
 - A. Status of IEPA Contract Reimbursements – 319 Grants
 - B. Hack Ma Tack Update
 - C. 2009 & 2010 Wonder Lake/Watershed 319 Grants
 - D. Potential 2011 Section 319 Grants
 - E. Watershed Roundtable Meeting in May
 - F. NWA Funding of the Watershed Manager Position for 2011-12
 - G. I.R.S Form 990/990EZ Report - status
- VII New Business
- VIII Next Meeting
- IX Adjournment