



Nippersink Watershed **Association**

November 3, 2011

AGENDA

SUBJECT: Call to the meeting of the Directors of the Nippersink Watershed Association, Inc.,
Thursday, November 3, 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 October 6, 2011**
- IV Treasurer's Report**
- V Communications**
 - A. Correspondence
 - B. Public Comments
 - C. Officers' Report
 - D. Watershed Manager's Report
- VI Committee Reports**
 - A. Fund Raising
- VII Unfinished Business**
 - A. Status of funding for 2012, 319 Grant Apps (Scot Forge)
 - B. Hack Ma Tack Update
 - C. Watershed Roundtable Meeting of 10/7/11
- VII New Business**
 - A. Update of Watershed Implementation Plan
 - B. USFWS Grant App. – Fish Passage Feasibility Study, Wonder Lake Dam
- VIII Next Meeting**
- IX Adjournment**