



## MEMBERSHIP MEETING MINUTES

November 18, 2021

10AM

**Location:** Zoom – Meeting Recording available at <https://ldpwatersheds.org/about-us/lower-dupage-river-watershed-coalition/meetings-minutes/>

1. **Approve Meeting Minutes** from September 16, 2021 meeting. *Motion to approve meeting minutes as presented made by Deanna Doohaluk, seconded by Scott Killinger; motion carried.*
2. **Hammel Woods Project Wrap-up** *The Hammel Woods Dam removal project has been completed and we are just waiting for a project invoice from the Forest Preserve District of Will County. Jennifer showed the video the FPD put together for the project, it is available on the Projects Page on our website <https://ldpwatersheds.org/about-us/lower-dupage-river-watershed-coalition/our-work/projects/>*
3. **Second Restoration Project Kick-Off** *As outlined in the NPDES permit special conditions language, a second restoration project needs to be completed by December 31, 2024. The project objectives are to improve fish and macroinvertebrate scores through habitat restoration. A Statement of Interest has been distributed and is available on at [www.ldpwatersheds.org](http://www.ldpwatersheds.org) and due on November 24<sup>th</sup>. A project review committee is being assembled to review SOI, Proposals, choose a consultant and guide project design. The final product of this contract will be submitted permits, final engineering and specs, and bid documents. Contract approval will be voted on at January meeting. Members were asked to contact Jennifer if they are interested in participating on the review committee.*
4. **NIP Update** *Deanna Doohaluk provided an update on the QUAL2Kw model development. Calibration runs have been completed for the Lower DuPage. Because the headwater condition of the Lower DuPage is the East & West Branches, model runs for the mainstem cannot be done until model runs for the East & West branches are complete. Deanna invited people to attend the November 30<sup>th</sup> DRSCW Projects Committee meeting where the model runs will be discussed in more detail. The NPS Analysis Report covering leaf litter and street sweeping practices will be completed by the end of the year deadline in NPDES permits. The report will be the basis for recommendations in the NIP/NARP for nonpoint source reductions for phosphorus.*
5. **Education & Outreach:**
  - a. Winter Outreach Materials – *Lea provided an overview of new winter materials – all materials are available at <https://ldpwatersheds.org/outreach/salt-smart/>*
  - b. Member Input Needed – Pictures & Video of Winter Practices
6. **Organization Updates:**
  - a. Membership Update –
  - b. Treasurer’s Report –
7. **Calendar**
  - a. **Lower DuPage Watershed Coalition 2022 Member Meeting Schedule:**

January 20 Annual Meeting, March 17, May 19, July 21, September 15, Nov

**b. DuPage River Salt Creek Workgroup Meeting**

December 8 - Zoom