



Membership Meeting December 1, 2022 Minutes

Via Zoom

Meeting recording available at <https://ldpwatersheds.org/about-us/lower-des-plaines-watershed-group/meetings-minutes/>

- Welcome and Introductions
- Approve September 22nd, 2022 Meeting Minutes *Motion to approve September 22, 2022 meeting minutes as presented was made by Scott Killinger and seconded by Keith McKeen, motion carried.*
- Update on Lower Des Plaines NARP Strategy Development
 - Approve – Motion to approve Executive Board to finalized contract negotiations with Tetra Tech for Lower Des Plaines NARP Strategy Development, not to exceed \$55,000 *Motion to authorize Executive Board to finalize contract with Tetra Tech for the Lower Des Plaines NARP Strategy Development, not to exceed \$55,000. Made by Ed Dolezal, seconded by Zach Brown, motion carried.*
 - *Draft contract has been reviewed by Executive Board and is now being reviewed by Tetra Tech. We anticipated executing the contract in early December.*
 - *Next steps include setting up a Project Team to help guide project, staff meeting with Tetra Tech to review data formats for Task 1 and setting up a meeting in January with Project Team to kick-off Task 2*
- Chloride TLWQS Update –
 - PMP are due and will be posted to website <https://ldpwatersheds.org/about-us/lower-des-plaines-watershed-group/our-work/chloride-tlwqs/>
 - Mentoring Sessions – *Next mentoring session will likely be on Annual Reporting dates TBD*
 - Joint Chloride Committee and CAWs Chloride Workgroup meeting December 14
- Winter Outreach Materials *All outreach materials are available at <https://ldpwatersheds.org/outreach/> Winter materials can be found under the Salt Smart section.*
- Upcoming Meetings

December 14 – CAWS & TLWQS Committee Joint Meeting 1PM on Zoom

2023 LDWG Membership Meetings:

January 26 Annual Meeting, March 23, May 25, July 27, September 28, November 30