



**Ferson-Otter Creek Watershed Coalition
Meeting Agenda
Tuesday, October 23, 2012**

Hosted by the City of South Elgin
10 N. Water Street
South Elgin, IL 60177

1. Welcome and Introductions 2:00 PM

2. Updates
 - a. Staff and Organizational changes at CMAP and TCF

 - b. Plan Approval
 - i. Received from the City of Elgin, Village of South Elgin and Kane County
 - ii. Are others interested? (St. Charles, Lily Lake, Campton Hills, Campton Township)

 - c. Education and Outreach Recommendations
 - i. Conservation@Home for municipal and private landowners
 - ii. Kane Riverboat Grant Application
 - iii. Elgin is considering a pilot program for Mighty Acorns
 - iv. The Morton Arboretum program on Emerald Ash Borer

 - d. Community Updates
 - i. Elgin received an Illinois Green Infrastructure Grant for bioswales
 - ii. CMAP awarded LTA to the City of Elgin
 - iii. South Elgin's 319 grant application
 - iv. CMAP awarded LTA to the Village of South Elgin

 - e. Monitoring
 - i. IEPA and IDNR are sampling in watershed this year.
 - ii. What other monitoring opportunities are we able to pursue?

 - f. Organization
 - i. Local partners Elgin and South Elgin have agreed to continue hosting bi-annual meetings. Are others interested in providing direction to the group?
 - ii. How to incorporate Fox River Ecosystem Partnership and/or Fox River Study Group into overall watershed approach?
 - iii. Listserv: How and when to use it.

3. Meeting adjournment 4:00 PM