



## **Des Plaines River Watershed Workgroup**

**Executive Board**

**6/16/2015**

**3:30-4:30 PM**

**Lake County Public Work, 650 Winchester Road, Libertyville IL 60048**

### **Outcomes:**

- Appoint new Executive Board member to fill vacancy left by Rob Horne
- Approve Selection Committee recommendation
- Discuss and Approve Coordinated Monitoring and Planning Grant Agreement with LCSMC
- Determine next meeting dates

### **Agenda**

1. Call the meeting to order
2. Approve 6/3/15 meeting minutes
3. Public Comments
4. DRWW Membership Agreement update
5. Appointment to Executive Board Discussion and Action
6. Action Item: Approve Selection Committee recommendation
7. Action Item: Approve Agreement with LCSMC for IEPA 319 Des Plaines Watershed Planning Grant
8. Next Meetings: Membership Meeting August 13th
  - a. Suggested Executive Board meeting July 16<sup>th</sup> at 3:30 PM
9. Adjourn