



**DES PLAINES RIVER WATERSHED WORKGROUP
MEMBERSHIP MEETING
NOVEMBER 17, 2016 1:30-3:30 PM
LAKE COUNTY PUBLIC WORKS TRAINING FACILITY
650 W. WINCHESTER RD, LIBERTYVILLE, IL**

MEETING AGENDA

1. **Introductions and Announcements** – Peter Kolb, Director of Public Works for Lake County and DRWW President, will conduct introductions and provide an overview of the meeting.
2. **Approve 8/18/16 meeting minutes.**
3. **Public Comment**
4. **Guest Speakers**
 - a. **Southeast Fox River Partnership.**
Tom Slawski will speak about the formation of the Partnership, the Annual Fox River Summit and some of the projects that resulted from the Summits.
 - b. **Water Quality Trading**
Don Hey will present a proposal to initiate a Water Quality Trading test program using wetlands and stream morphology to remove N, P and other pollutants from stormwater and stream flow.
5. **DRWW Business** – Peter will lead the group DRWW business matters.
 - a. **Membership Update – 2016 Group Efforts Overview**
 - b. **Committee Updates**
 - i. **Monitoring Committee** – Joe Robinson, Monitoring Committee Chair, will present an update on the monitoring plan efforts.
 - ii. **Lakes Committee** – Mike Adam, Lakes Committee Chair, will present an update of lake monitoring efforts.
 - iii. **Impairments Committee** – This committee has not met and will be assembled once initial monitoring data has been tabulated.
 - c. **2017 DRWW Meeting Schedule – vote to approve**
6. **Next General Membership meeting: Quarterly meeting: Feb. 16, 2017**
7. **Old business**
8. **New business**
 - a. **Discussion Item: Executive Board Changes**
 - b. **Thank You to Outgoing members! (Peter Kolb, Scott Pippen, Andrea Cline) – Cake will be served! (This is a zero waste event)**
9. **Adjournment**