



**Des Plaines River Watershed Workgroup**

**Executive Board Meeting**

**with**

**DuPage Salt Creek Watershed Workgroup (DRSCW)**

**4/5/2017**

**1:00 - 3:00 PM**

**Addison Village Hall Room 1301 A&B**

**1 Friendship Plaza, Addison, IL**

**Agenda**

1. Call the meeting to order
2. Roll Call
3. Public Comment
4. Watershed Baseline Data Collected – Next Steps
5. Flow Monitoring – how was this data utilized?
6. Watershed Plan vs. DRSCW Plan – how do these two plans integrate?
7. Modeling DRSCW Used
8. Project Selection Process
9. Project Funding Mechanisms/ Permit Language Negotiations with POTWs/MS4s/IEPA
10. What worked, what didn't?
11. Development of a Nutrient Implementation Plan
12. Nutrient Trading/WQ Credits
13. Old Business
14. Other Business
15. Adjourn