



**Des Plaines River Watershed Workgroup**

**Executive Board**

**6/15/2017**

**2:30 – 3:30 PM**

**Lake County Central Permit Facility**

**500 W. Winchester Road, Libertyville IL 60048**

**Agenda**

1. Call the meeting to order
2. Roll Call
3. Approve Previous Meeting minutes (3/16/17 (DRWW officer titles added) and 4/5/17 DRSCW and 4/20/17)
4. Public Comment
5. Watershed Plan Update
6. Geosyntec
7. Suburban Labs Contract Extension
8. MBI Contract Extension
9. Financial Report
10. Follow-up to US EPA/IEPA Conference Call on 3/23/17
11. NIP Approach
12. Member Recognition
13. Monitoring/Water Quality Improvements Committee Update
14. Lakes Committee Update
15. Old Business
16. Other Business
17. Next Executive Board Meeting June 15, 2017
18. Adjourn