



**DES PLAINES RIVER WATERSHED WORKGROUP
GENERAL MEMBERSHIP MEETING AND DES PLAINES WATERSHED PLAN
JOINT MEETING
NOVEMBER 16, 2017 1:30-3:30 PM
LAKE COUNTY CENTRAL PERMIT FACILITY
500 W. WINCHESTER ROAD, SECOND FLOOR
LIBERTYVILLE, IL 60048**

MEETING AGENDA

1. ***Introductions and Announcements*** – Al Giertych, DRWW Vice-President and Lake County Department of Transportation, will conduct introductions and provide an overview of the meeting.
2. ***Public Comment***
3. ***Des Plaines River Watershed Planning Meeting***
 - a. **Review and Approve by Consensus October 12, 2017 Meeting Summary**
 - b. **Prioritized Action Plan** – Ashley Warren, SMC
 - c. **Watershed Plan Implementation – Potential Action Plan Recommendations**
Northwater Consulting
4. ***DRWW Business***
 - a. ***DRWW previous meeting minutes to approve – 08/17/17***
 - b. ***Committee Updates***
 - i. ***Monitoring/Water Quality Improvements Committee*** – Joe Robinson, Chair.
 1. *Draft Biological and Water Quality Assessment of the Upper Des Plaines River and Tributaries (2016); and*
 2. *Draft Flow Monitoring Report (2016).*
 - ii. ***Lakes Committee*** – Mike Adam, Chair
5. ***Old business***
 - a. ***Approval of Technical Coordinator Contract***
6. ***New business***
7. ***Next General Membership (Annual Meeting): February 15, 2018 at Lake County Stormwater Management Commission Office, second floor.***
8. ***Adjournment***

***Certificates for 1 Professional Development Hour (PDH)
will be at the back of the room.***