

Fox River Study Group

Minutes of the meeting on June 5, 2008 in Oswego, IL. The meeting was called to order about 9:40 AM.

Attendance:

Directors

Officers Present: P. Anderson, T. Muth, C. Skrukruud, R. Trueblood

Officers Absent:

Other Directors Present: K. Anderson, R. Linke, B. Ritchason, E. Schoeny

Other Directors Absent: S. McCracken,

Advisers and Guests

A. Bartosova, J. Slowikowski, and Will Gillespie from ISWS; R. Hummer (FMWRD); J. Russell (FRWRD); J. Wickenkamp, Carol Fortman, and D. Doohaluk (Hey & Associates); Carrie Carter (W. Deuchler).

Topics:

Secretary's Report

Approval of minutes from May 5, 2008. Motion to approve the minutes by Trueblood, second by Muth, approved by all.

Treasurer's Report

Muth provided summaries on FRSG funding as of April 30 and May 31, 2008. The balance as of May 31, 2008 was \$325,003.85.

Muth also entered a motion (second by Trueblood) to approve payment of \$2500 for the audit. The motion was approved.

Skrukruud reminded all that tallies for the in-kind contributions were due.

Hey & Associates Report

Wickenkamp acknowledged receipt of the signed contract for the monitoring work. He also asked that FRSG consider and approve the final invoice for monitoring (\$41,428 for work performed by the University of Wisconsin). P. Anderson entered a motion that the board authorize Muth to pay the invoice when received, K. Anderson provided a second. The motion was approved.

Tentative dates for the first stage of training are June 20 (Oswego) and 24 (Elgin). These will be half-day sessions. The second phase of training will follow when the river stage drops.

Chair's Report

Skrukruud noted that the Dunham fund suggested FRSG submit another letter of inquiry. She continues to work on a fact sheet for a draft funding request letter. K. Anderson also reported that the FRSG proposal to the Kane County Riverboat funds was approved and he is coordinating the details with appropriate people at Kane County.

Finance Committee Report

Schoeny, K. Anderson, and P. Anderson will meet June 13 at 9 AM to prepare a 319 grant proposal.

ISWS Updates

Skrukrud noted that FRSG should extend the contract with ISWS (for Slowkowski) to include the upcoming monitoring work; motion by Trueblood, second by Muth, approved by all.

Bartosova asked FRSG to get comments back on the “Analysis of Biological Data” report in the next two weeks.

Bartosova led a discussion on modeling and scenario evaluation. FRSG is especially interested in assessing loading from various sources.

Schedule of Next Meeting

The next regular FRSG meeting is scheduled for 9:30 AM on July 9, 2008, in Oswego.

Adjourned

The meeting adjourned about 12:05 PM. Minutes prepared by P. Anderson