I. **Introductions:**
Candice Jacobs, KDSWCD
Elizabeth Hagen-Moeller, KDSWCD
Wayne Schneider, McGraw Wildlife/Resident
Bill Englund, Resident
David Poweleit, Resident
Clark Ganshirt, McGraw Wildlife Foundation
Dave Waden, City of Elgin
Mike Ander, Resident
Seth Crackel, Pizzo and Associates
Ajay Jain, HR Green/Village of Carpentersville

II. **Review of Previous Meetings/Events:**
There were no additions or corrections to the meeting minutes presented from the 9.19.2012 Stakeholder meeting. All past meeting minutes are posted on our website at [www.kanedupageswcd.org](http://www.kanedupageswcd.org). Candice announced that there will be a Ferson-Otter Creek Watershed Meeting October 23rd and a Blackberry Creek Watershed Meeting October 30th if anyone is interested in attending as a guest. She also mentioned that the Fox River Study Group will be having their annual meeting on October 25th if anyone is interested in attending.

III. **Presentations:**
Rick Poulton attended the meeting to give a short presentation representing the Tyler Creek Watershed Coalition. He gave a background of their group’s formation in 2009. They are a membership based group with representation from residents associations,
FOX RIVER-JELKES CREEK WATERSHED PLAN

individual residents, municipal representation, and agricultural interests. The municipalities within the Watershed are Elgin, Pingree Grove, and Gilberts. They have a Board of Directors that has adopted by-laws that the Coalition works under. They have a $10 membership for families/individuals, non-for-profits are $50, and corporate memberships are $250. The City of Elgin has approved and adopted the Watershed Plan. The Coalition has been actively creating educational documents such as magnets. They have completed or are in the process of completing 4 approved Watershed projects to improve water quality (Eagle Heights Residents Association, Spring Cove Townhome Association, Judson University, and Wing Park).

IV. Watershed Plan Draft Schedule:
Section 2 – Watershed Assessment: Candice reported to the Group that she received comments from Section 2 that was the first section of the plan that was reviewed by Stakeholders. Section 3: Vision and Policy was given to Stakeholders to review and comments should be sent to Candice. The last 3 sections will be emailed out to the review committee for comment on Friday.

V. Action Committee Development:
Watershed Coordinator – Mike Ander and Dave Poweleit have graciously volunteered to be Watershed Contacts for the Group. All questions and inquiries should be filtered through them going forward. Candice presented the group with 3 sets of example by-laws to review. The Group decided they wanted Candice to draft an example for the Jelkes Creek – Fox River Watershed for adoption at a later time once the Group had additional structure. Elizabeth asked the group what they would be interested in for outreach materials. The group decided they would like to use the Executive Summary for a more detailed glance at the Watershed and a bi-fold pamphlet with specific highlights. Elizabeth with also do a postcard and press release announcing the formation of the Group.

VI. Next Meeting
The next meeting will be held on November 14th from 7-9 pm at Sleepy Hollow Village Hall and will be the last formal meeting with KDSWCD.

VII. Adjournment
The meeting adjourned at 8:30 pm