

## AGENDA McHenry - Lake County SWCD May 7, 2024 6:00 PM 1648 S. Eastwood Dr, Woodstock, IL

## CALL TO ORDER

- 1. Changes to agenda
- 2. Approval April 2, 2024, meeting minutes
- 3. Financial Statements and Treasurer Reports
- 4. Staff Reports and Time Sheets
- 5. Correspondence
  - a. Thank you notes: McHenry County Farm Bureau (Ag Expo) and Northern Illinois Community Foundation (Envirothon)
  - b. AISWCD Call to Action Emails/Letters
  - c. IDOA US Climate Alliance Surveys
- 6. FOIA requests
- 7. Public participation
- 8. NRI's (None for review)
- 9. Old Business
  - a. Dean Street Improvements (Parking Lot Resurfacing and Lighting)

## 10.New Business

- a. 2024 Poster Contest Winner Selection
- b. Erosion & Sediment Control Inspection Fee Waiver Requests
  - i. Richmond-Burton High School
  - ii. IDNR's Maple Grove Boat Access
- c. AISWCD Resolution Code of Ethics
- d. Illinois Urban Manual Update
- e. FY25 Budget
- f. Great Lakes Commission RFP

## 11.ADJOURNMENT