

**AISWCD QUARTERLY BOARD MEETING
URBAN & COMMUNITY CONSERVATION
FOCUS AREA COMMITTEE
March 13, 2012**

MEETING CALLED TO ORDER: Co-Chairman Jerry Snodgrass
DATE & TIME: March 13, 2012 at 10:30 a.m.
ROLL CALL: 4 Directors, 3 Advisors

PRESENT:

Don Beisiegel
Tom Beyers
Joe Bybee, IDOA
Chris Davis, IEPA
Daniel Doedtman
Jerry Snodgrass, Co-Chair
Julie Gillmore, AC

ABSENT:

Megan Andrews
Renee Hildebrandt, IDNR
Don Lloyd, Co-Chair
Don McCallon, NRCS
Jim Todd

APPROVAL OF AGENDA:

Motion by: Daniel Doedtman; 2nd by Jerry Snodgrass Carried: Yes

OLD BUSINESS:

- A. ***Green Infrastructure Grant Program Update:*** Jim Nelson is working on completing this project on a contractual basis with the AISWCD.
- B. ***Grant Updates:*** No report
- C. ***Urban Stormwater Specialist Replacement Status:*** Kelly Thompson was selected for this position. She will start work on March 15, 2012.

NEW BUSINESS:

- A. ***New Partnerships:*** No activity
- B. ***IDOA Report:*** Joe Bybee reported that IDOA plans to hold tours at the State Fairgrounds during the AISWCD Annual Meeting/Summer Conference. There will also be modules set up for Director Training, and NRCS will have a session to discuss the "Field Office of the Future" and its goals for advancing program delivery.

APPROVAL OF DECEMBER 2011 MINUTES:

Motion by: Dan Doedtman; 2nd by Tom Beyers Carried: Yes

ADJOURNMENT: 11:20 a.m.

Minutes taken by Julie Gillmore, AC, Menard County SWCD