

Meeting Minutes

Meeting Called to Order on March 22, 2017 by William Reid, District Chair at 6:012 pm

ATTENDEES

Bill Reid
Jim Gurley
Jan Walker
John Gardiner
Bob Webb
Katrina Poydadck
Carol Crawford
Don Young
Gene Merrill
Kevin O'Brien

SCRIBE

Notes were taken by Kevin O'Brien and John Gardiner.

OLD BUSINESS

Guest speaker Christine Perala-Gardner gave a presentation on Pollinator Habitat in Public Places.

- **Minutes:** The minutes from the February 22 meeting were provided to the board for review. Bob noted that John hasn't picked up the mulch for Bioswale yet.
 - **Bob Webb made a motion to accept and approve the February minutes.**
 - **John Gardiner seconded that motion.**
 - **The motion to approve the minutes was carried with no dissent.**
- **Financials:** The Financial Reports from February 22, 2018 – March 22, 2018 were presented to the board.
 - **John Gardiner made a motion to accept and approve the financial reports.**
 - **Jim Gurley seconded that motion.**
 - **The motion to approve the financial reports was carried without dissent.**
- **Absentee Associate Director update:** Kevin will follow up with Daniel,

NEW BUSINESS

- **Kevin spoke about updates**

CONTINUING

- **District Project Update:** Reminder about World Fish Migration Day and upcoming Water Quality event.
- **Partnering Agency Reports:** None.
- **Guest Questions/Comments:** None.

NEXT MEETING

The next meeting is to be held on ~~March 22~~, 2018 at 6:00 PM at the Illinois Valley High School in the cafeteria.
April 26

ADJOURNMENT

Meeting Adjourned by William Reid, District Chair, at 7:09 p.m.

APPROVED MINUTES: *William Reid*

DATE: *4-26-18*