

**PEORIA LAKES BASIN ALLIANCE
SPECIAL
Monday July 11, 2017
12:00 pm
TCRPC Offices**

MINUTES

ATTENDEES:

The Nature Conservancy:	Jason Beverlin, Doug Blodgett via phone
Heartland Water Resources Council:	Steve Van Winkle, Tom Tincher
Tri-County Regional Planning Commission:	Michael Bruner, Russ Crawford, Mackenzie Clauss, Ray Lees, and Reema Abi-Akar
Army Corp of Engineers	Marshal Plumley, and Jackie Veninger via phone

I. Call to Order

Van Winkle called the meeting to order at 12:00 pm.

II. Approval of Meeting Minutes for June 13, 2017 and Special Meeting June 26, 2017

- Beverlin moved to approve the June 13, 2017 and Special Meeting June 26, 2017 minutes and Crawford seconded. Motion carried.

III. Peoria Lakes Comprehensive Conservation Plan

1. Open House Stations

- Bruner reported that the City of Peoria will have a CSO station

2. Open House Handout

- Photo Props and Photo booth
- Lees reported that the commodore of the Ivy Club is going to get a live carp to display reporting that ISGS reports how the carp has spread across the U.S.
- 2 page document of the master plan of conservation
- Imagery maps

3. Open House Logistics

- Marshal Plumley will do a presentation at the beginning
- Bruner reported on different stations
 - Welcome- Debbie Ulrich, Ray Lees
 - Ipad surveys- Eric Miller, Russ Crawford, Hannah Martin, and Ryan Harms
 - Jackie Veninger and Marshal Plumley Ecological Modal
 - Innovation Board- Jason Beverlin
 - Map different articles- Mackenzie Clauss
 - Fishing for facts- Reema Abi-Akar

4. Project Depth and Boundaries

Bruner updated the frame elevator speech

- Crawford went thru list of Project Review Committee (PRC) and Roles & Responsibilities (R&R).

Crawford moved to approve the 2 lists and Beverlin seconded. This document is adopted but can have amendments and approved thru PLBA if needed. Motion carried

Beverlin and Crawford will put together an email for contacting the above persons and will either call or email.

- Tincher asked about the scope of work. Crawford reviewed the scope of work.
- Plumley explained this is to be flexible to meet our needs not the Corps needs. Crawford moved to approve the scope of work and Beverlin seconded. Motion carried.

- Tincher asked what column suggestions of projects should go into? Crawford explained the process. Beverlin added ranking criteria will be established. Crawford suggested that Bruner will create the ranking with the help Plumley if needed.

IV. Member Reports

1. Heartland Water Resources Council

Tincher reported he is working with East Peoria to take plan to City of Peoria.

2. The Nature Conservancy

- Beverlin mentioned that Emoquin hosted 60 persons
- Sept. 12 will be Illinois River Conference.
- Blodgett reported on the CAT meeting (Tour with VP of CAT). Miller made a presentation of slides to better understand the planning effort.

3. Tri-County Regional Planning Commission

Crawford the process has started to replace Meisinger.

V. Other-none

VI. Discuss Next Meeting Date

August 8th regular scheduled meeting but have a Special meeting on July 25th if needed.

VII. Adjournment

Adjourned at 1:50pm