

**Peoria Lakes Basin Alliance  
Tuesday September 19, 2017  
TCRPC Offices**

**MINUTES**

**ATTENDEES:**

The Nature Conservancy:	Jason Beverlin, Doug Blodgett via phone
Heartland Water Resources Council:	Tom Tincher, and Wayne Ingram
Tri-County Regional Planning Commission:	Michael Bruner, Reema Abi-Akar, Eric Miller, Ray Lees, Russ Crawford, and Army Corps of Engineers: Marshall Plumley, and Jackie Veninger via phone

**I. Call to Order**

Ingram called meeting to order at 12:00

**II. Public Comment**

No public comment

**III. Approval of Meeting Minutes for August 8, 2017 and Special Meeting August 29, 2017**

- August 8<sup>th</sup>- Beverlin moved to approve and Ingram seconded. Motion carried.
- August 29<sup>th</sup>- Beverlin moved to approve and Ingram seconded. Motion carried.

**IV. Peoria Lakes Comprehensive Conservation Plan.**

**1. Project Review Committee (PRC) Invitations**

Bruner explained the corrections and changes on the invitation. Bruner went over Jason Beverlin's comments from previous emails. Beverlin recommended to delete the 6<sup>th</sup> and 7<sup>th</sup> bullet point. Miller recommended changing the last bullet point to "Support the outcome of the planning process." Blodgett recommended to delete "Agree to" on all the bullet points.

**2. Discussion of who is inviting the PRC members**

Bruner said it would be ideal for the PLBA Committee members to follow up with the PRC invitations. They then reviewed the list of who would follow up with who. Blodgett stated that he did not feel comfortable to have two representatives of The Nature Conservancy on the PRC. It was

recommended to changes Beverlin's category to Tourism and Recreation and organization to Illinois River Scenic Byway. Bruner noted that staff has not been able to reach David McCormick. It was recommended to switch to Scott Wallace if staff was unable to reach McCormick.

PRC Member	PLBA Contact
Kathryn Spitznagle	Russ
Jim Goff	Tom
Denny Kief	Eric
Tom Tincher	Russ
Eric Schenck	Jason
Doug Blodgett	
Scott Wallace	Jason
Jim Ardis	Ray
Dave Mingus	Russ
Steve Van Winkle	
Nerissa McClelland	Doug
Gregg Good	Doug
Evelyn Sanguinetti	Doug
Wayne Ingram	
Jason Beverlin	
Russ Crawford	
Nancy Scott	Ray
Doug Rendleman	Ray
Mike Denussue	Tom
Nani Bhowmik	Tom

3. Discussion of Potential PRC meeting times and locations.  
Bruner suggested some locations such as Clock Tower in East Peoria, Peoria Riverfront Museum, Toney Oaks, and here at Tri County. The 1<sup>st</sup> meeting is scheduled on Oct. 18<sup>th</sup> or 19<sup>th</sup>.
4. Discussion of PRC Prioritization Tool
  - Crawford explained the PRC Prioritization tool he created.
  - Miller asked to have everyone go back to the Vision statement and compare with criteria suggestions.
  - Plumley said it was all good but there were some grey areas that needed work.
5. Draft USACE Conservation Management Ideas  
Plumley explained the Conservation Management Ideas. Miller asked for the Corp to resend the document with a draft statement and watermark. It is not for public use.

## V. Member Reports

1. Heartland Water Resources Council

Tincher explained the graphics he passed out which are the basic components of collaborating with criteria and connecting our region corridor, and lakefront planning areas.

2. The Nature Conservancy

Nothing

3. Tri County Regional Planning Commission

Nothing

**VI. Other**

Next meeting is Oct. 10<sup>th</sup>

**VII. Adjournment**

Adjourned at 2:30 pm