

PEORIA LAKES BASIN ALLIANCE
Tuesday December 13, 2016
12:00 pm
TCRPC Offices

MINUTES

ATTENDEES:

The Nature Conservancy:	Doug Blodgett
Heartland Water Resources Council:	Steve Van Winkle, Tom Tincher
Tri-County Regional Planning Commission:	Darrell Meisinger, Eric Miller, Russ Crawford- via phone

I. Call to Order

Blodgett called the meeting to order at 12:00 pm.

II. Approval of Meeting Minutes for October 11, 2016

Meisinger moved to approve the October 11, 2016 minutes with spelling corrections and Van Winkle seconded. Motion carried.

III. Update on Peoria Lakes Comprehensive Conservation Plan

- Miller introduced Ray Lees, new Program Manager starting January 3, 2016
- Miller said there is a secured letter of understanding with the ACOE at this time being reviewed by their staff. The signed agreements will take place of a resolution.
- ACOE does not have a budget yet at this time. Marshall said he may start without a Federal budget, but are waiting for the signed document from the Corp.
- Blodgett suggested to go visit the Corp.

IV. Member Reports

1. Heartland Water Resources Council

Tincher said they are moving along with the scope of work for the lakes. Heartland has pledged to the planning initiative. They are holding off on the planning process until the committee can get a more positive feedback of members. EDC is interested in plans of the lakefront planning process.

2. The Nature Conservancy

Blodgett commented on job well done by TCRPC.

3. Tri-County Regional Planning Commission

- Miller reported they are working on an agreement and sub-agreement with the Corp.

V. Other

VI. Discuss Next Meeting Date

Meeting is set for January 10th @12:00. If no agenda items it will be cancelled, and rescheduled for February 14th.

VII. Adjournment

Van Winkle moved to adjourn at 12:45 pm and Tincher seconded. Motion carried.