

**PEORIA LAKES BASIN ALLIANCE
SPECIAL
Tuesday May 30, 2017
12:00 pm
TCRPC Offices**

MINUTES

ATTENDEES:

The Nature Conservancy:	Doug Blodgett
Heartland Water Resources Council:	Steve Van Winkle, Wayne Ingram,
Tri-County Regional Planning Commission:	Eric Miller, Ray Lees, Michael Bruner
	Russ Crawford, Mackenzie Clauss
ACEO	Jackie Veninger via phone

I. Call to Order

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

II. Update on Peoria Lakes Comprehensive Conservation Plan

(a) Revised Project Review Committee (PRC)

- Bruner explained the weekly meeting conference call with Jackie Veninger from ACOE. He stated the ACOE will have an ecological modal for a station at the Open House in July. He also stated that Jackie from ACOE asked for us to come up with a Mission statement. The committee thought we already had and it was decided that was a Vision statement.
- Lees then introduced Mackenzie Clauss to committee as a new intern for TCRPC.
- Van Winkle announced the Open House will be July 13, 2017 from 2-4 and 6-8 pm at the Ivy Club in Chillicothe.
- Discussion was held on the Mission statement.
- Miller mentioned the Mission Statement should be specific and yet broad.

(b) PRC Section Criteria and Roles & Responsibilities

- Crawford reviewed the revisions made on the Project Review Committee (PRC) and the Roles & Responsibilities (R&R). Asked if there are any items to add.
- Van Winkle asked what and how is this committee going to impact on this. Also what are the bylaws. Was suggested to get with ACOE for by-laws. He also said all groups are aligned and should know up front your roles and responsibilities of each group.

**(c) Peoria Lakes Conservation Comprehensive Plan project
(PLCCPP) Communication Plan**

- Crawford explained the format of the (PLCCPP)
- Van Winkle asked what we need to do today to be ready for the next meeting June 13th.

III. Adjournment

Adjourned at 2:20pm