

**PEORIA LAKES BASIN ALLIANCE
SPECIAL
Tuesday June 13, 2017
12:00 pm
TCRPC Offices**

MINUTES

ATTENDEES:

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

I. Call to Order

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

Bruner introduced Reema the new Planner I, Mackenzie Clauss Communications, and Britney, Geography, GIS/ Planner.

II. Approval of Meeting Minutes for May 9, 2017 and Special Meeting May 30, 2017

Beverlin moved to approve the May 9, 2017 and Special Meeting May 30, 2017 meeting minutes and Crawford seconded. Motion carried.

III. Peoria Lakes Comprehensive Conservation Plan

1. Update

Bruner mentioned the feedback on the plan from the Corp. had minor tweaks.

2. Survey Questions

- After reviewing questions suggestions were made and changes done.
- Suggested to have information anonymous
- Corps cannot be part of the survey due to specific ACOE regulations.
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3. Project Review Committee (PRC)

Overall ok. Just need to update names

4. PRC Selection Criteria and Roles & Responsibilities (R&R)

- Beverlin suggested that a staff member from TCRPC should be the meeting facilitator. Bruner accepted the position.
- Corps cannot be part of the survey due to specific ACOE regulations.

5. Communication Plan

- After review, the Communication Plan is ok
- TCRPC will have a webpage just for this project
- ACOE will make a draft of presentation by Friday June 16
- Information on the islands will be also in the power point presentation.

IV. Member Reports

1. Heartland Water Resources Council

Tincher handed our revised East Peoria Lower Lake draft plan graphics

2. The Nature Conservancy

- Beverlin said that construction has started on their office at Emiquon.
- Beverlin mention the staff of The Nature Conservancy Illinois Chapters are having a field day at Emoquin

3. Tri-County Regional Planning Commission

Crawford mentioned that Dude Meisinger has resigned from the Commission so he will be helping Dave Zimmerman, Chairman of Tazewell County Board to choose his replacement.

V. Other

VI. Discuss Next Meeting Date

- Special Meeting set for June 26th @ noon
- Regular meeting set for July 11, 2017 @noon

VII. Adjournment

Adjourned at 2:20pm