

# Peoria Lakes Basin Alliance

*“A Unified Voice for the Restoration and Preservation of the Peoria Lakes”*

*For further information regarding the Alliance, please contact the Tri-County Regional Planning Commission 309-673-9330*



**Heartland Water  
Resources Council  
of Central Illinois**  
416 Main St. Ste. 828  
Peoria, IL 61602  
(309) 637-5253

*Representatives*  
Executive Director:  
Tom Tincher

*Board Members:*  
Steve Van Winkle  
Wayne Ingram



Protecting nature. Preserving life.™

301 S.W. Adams St.  
Ste. 1007  
Peoria, IL 61602  
(309) 673-6689

*Representatives*  
State Director:  
Michelle Carr

*Board Members:*  
Chris Ryan  
Ken Katch



**Tri-County Regional  
Planning  
Commission**  
456 Fulton St., Suite 401  
Peoria, IL 61602  
(309) 673-9330

*Representatives*  
Executive Director:  
Eric Miller

*Board Members:*  
Darrell Meisinger  
Russ Crawford

## PEORIA LAKES BASIN ALLIANCE

Tuesday May 30, 2017

12:00 pm

TCRPC Offices

456 Fulton St, Suite 401  
Peoria, IL

### AMENDED AGENDA

- I. Call to Order
- II. Update on Peoria Lakes Comprehensive Conservation Plan
  - (a) Revised Project Review Committee (PRC) document.
  - (b) PRC Selection Criteria and Roles & Responsibilities (R&R).
  - (c) Peoria Lakes Conservation Comprehensive Plan Project (PLCCPP) Communication Plan.
- III. Adjournment

**Peoria Lakes Conservation Comprehensive Plan - Project Review Committee (PRC):**

<b>Category (per Task 3):</b>	<b>Organization:</b>	<b>Representative:</b>
1. Business-Global	Caterpillar	Henry Vicary/Designee
2. Business-Retail	Bass Pro Shop	Facility Mgr/Designee
3. Economic Development	Water Res. Team	Shae Birky
4. Environmental Advocacy-State	IL Conservation Forum	Eric Shenk
5. Environmental Advocacy-Local	Heartland Water Res. Coun.	Tom Tincher
6. Environmental Advocacy-Global	The Nature Conservancy	Doug Blodgett
7. Government-Local	Soil & Water Cons. Dist.	TBD
8. Government-Local	Peoria, IL	City Mgr/Designee
9. Government-Local	East Peoria, IL	City Mgr/Designee
10. Government-Regional	Tri-Co Reg Plan Commission	Eric Miller
11. Government-State	IL EPA/IL Riv. Biologists	Nerissa McClelland
12. Government-State	Lt. Gov/IL Riv. Coord. Council	Lt. Gov/Designee
13. Hydrology	Amec Foster Wheeler Inc.	Wayne Ingram
14. Natural Resource Conservation	Emiquon	Jason Beverlin
15. Natural Resource Conservation	Peo. Lakes Basin Alliance	Russ Crawford
16. River Recreation	Boat Club	Roy Bockler
17. River Transportation	Peoria Barge Terminal	Facility Mgr/Designee
18. Science/Scientists	University of Illinois	Demissie/Bhowmik

**Project Facilitators:** Michael Bruner (TCRPC); Jackie Veninger (USACOE)

**Project Owners:** Peoria Lakes Basin Alliance, Tri-County Reg. Planning Commission & USACOE

**Notes:**

1. These categories are from our Project documents-Task #3; all categories are included.
2. The categories are in no order of significance, just alphabetical order.
3. Need to determine if other categories or orgs should be included.
4. Standard for Inclusion: We cannot achieve the level of success desired w/o them.
5. The **PRC Roles & Responsibilities (R&R)** is to be determined prior to any PRC invitations.
6. The **PRC R&R** identifies what is in scope and out of scope for the PRC.
7. This is simply a strawman starting point for discussion on the PRC members.
8. No PRC invitations have been approved to date by the PLBA.

## **Peoria Lakes Conservation Comprehensive Plan Project**

### **Project Review Committee (PRC) Selection Criteria and Roles & Responsibilities (R&R):**

**Project Facilitators:** Michael Bruner (TCRPC); Jackie Veninger (USACOE)

**Project Owners:** Peoria Lakes Basin Alliance, Tri-County Reg. Planning Commission & USACOE

#### **Selection Criteria: PRC Invitations must include agreement by the invitee of the following:**

1. The Standard for PRC selection: We can't achieve the desired level of success w/o them.
2. The PRC Member must agree to fully participate in both the PRC meetings and the work.
3. The PRC Member's input should represent the Category & Organization they represent.

#### **Roles & Responsibilities:**

1. The PRC Member will comply with scope (in/out of scope & identified start/stop points).
2. The PRC Member will comply with the Communication Plan incl. what/when/how/who.
3. The PRC Member will comply with guidelines for teamwork, collaboration & decisions.
4. Other?

**Peoria Lakes Conservation Comprehensive Plan Project - Communication Plan**

<b>Plan Element</b>	<b>KO-S-Holders</b>	<b>Public Intro</b>	<b>Doc Input</b>	<b>Rpt Findings</b>	<b>Rpt Solutions</b>	<b>Sustainability</b>	<b>Replication</b>
<b>Purpose-Why?</b>	Intro Problems History & Concerns						
<b>Message-What?</b>	Intro Proj, Purpose, Scope & Q&A						
<b>Freq-When?</b>	Every 2 Wks/OTO/2 times						
<b>Sched-When?</b>	June 15, 2017						
<b>Medium-How?</b>	Facebook, Press Release & Ed Brd						
<b>System-How?</b>	TCRPC-USACOE & Org Websites						
<b>Comm-cator-Who?</b>	Bruner/Veninger						
<b>Comm Status-RGY</b>	<b>RED</b>						