

MINUTES
SOIL AND WATER CONSERVATION DISTRICT OF LAKE COUNTY BOARD MEETING
18 December 2009, 10:48 a.m. 100 N. Atkinson Rd., Ste. 102-A Grayslake, IL, 847-223-1056

With a quorum of the Board present, Secretary Cheena Wade called the meeting to order at 10:48 a.m., with the following in attendance:

Directors of LCSWCD Board: Cheryl Doros
Sandy Hartogh
Cheena Wade

Absent: Don Lloyd
Tom Simpson

SWCD Staff: Mea Blauer, Resource Conservationist
Nick Spittlemeister, Resource Analyst
Joanne True, District Manager

USEPA Great Lakes Restoration Initiative Grant: Our Regional Representative Joe Bybee contacted the office with information about this potential grant, for 2 ravine restoration and stabilization projects in Lake County, and 1 in North Cook County. Following discussion of project and program details, motion by Hartogh, second by Doros for conditional approval to enter contract, pending receipt of pre-proposal details from IDNR; carried. Grant deadline is January 31, 2010.

Adjournment: motion to adjourn at 11:00 a.m. by Hartogh, second by Doros; carried.


M. Cheena Wade, Secretary of the LCSWCD Board

NOTE: Next regularly scheduled Board meeting is **January 14, 2010, at 3 p.m.**