Regional Watershed Planning Committee Meeting March 27, 2009 10:00 a.m. Sangamon County Farm Bureau 2449 N. Dirksen Pky Springfield, Il 62702

10:00 a.m. Call Meeting to Order

10:02 a.m. Public Comment

10:12 a.m. Approval of Minutes of the February 27, 2009 Meeting

10:15 a.m. MAC Treasurer Report

10:30 a.m. Website Report

10:35 a.m. Final Report – Derek Winstanley

- Presentation of Chapter 3 Recommended Framework for Action
- Summary of Recommendations Committee meetings
- Update on other previously presented drafts

Noon Lunch

12:45 p.m. Summary of key findings and conclusions – Al/Wehrmann/George Roadcap, tentative

1:15 p.m. Update on Northern Illinois Group and Governor's State

Budget Proposal – Gary Clark

1:30 p.m. Scheduling of future meetings or conference

2:00 p.m. Adjournment

Future Meeting locations:

April 13 – Conference Call on draft report??

April 24 – Havana, Mason County Farm Bureau

May 29 – TBA

June 26 - TBA