Meeting Summary

The following changes will be made to the 2011 Financing Plan:

- "Land Cover Analysis and Outreach" will be moved under the PEP heading.
- "Task 5: Monitoring Assistance" will be moved under the Progress Evaluation Monitoring heading. This item will be renamed to "Monitoring Assistance" (the "Task 5" language will be removed).
- "Watershed Data Maintenance" will be moved under the Progress Evaluation Monitoring heading.
- The budget for the "TMDL Action Plan" will be split between the 2010 and 2011 budgets. $3,500 will be included in the 2010 budget, and $9,000 will be included in the 2011 budget.
- Remove HRWC from the "work performed by" column for the following line items:
    - Distribute Pollution Prevention Literature
    - System Labeling/Signage
    - Volunteer Monitoring (Benthics)
    - Biological Monitoring (throughout the ADW)
- Remove dues from WCAA for 2011 – they are no longer a member of ADW

Other action items include:

- Vicki will check the budget needed to complete the WMP updates and work with Razik to modify this line item in the 2010/2011 budgets if needed.
- Razik will talk to Dean about how the IDEP efforts should be distributed between 2010/2011.
- Noel will find the ADW policies and send to Vicki.
- Michelle will email the ADW members to solicit nominations for Officer Elections.
- Once the draft budget is completed, Michelle will email to the ADW for review and comment prior to the next meeting, which is scheduled for October 7.

Agenda items for the next ADW meeting (October 7):

- Present draft budget; vote for approval (with noted changes if any issues/concerns are brought up at the meeting)
- Discuss invoicing for the 2011 assessment – Dues can be paid in two installments. First invoice will be sent December 1st and will be due January 1st; second invoice will be sent June 1st and due July 1st. Include this in the vote to approve the budget.
- Officer elections
- Potential modifications to bylaws – comments must be submitted by February
- WMP updates