

FILE

BOARD OF TRUSTEES
OUTREACH & ADVOCACY COMMITTEE
McHENRY COUNTY CONSERVATION DISTRICT
Minutes of August 20, 2009

1.0 CALL TO ORDER

The Special Call meeting of the Board of Trustees Outreach & Advocacy Committee of the McHenry County Conservation District was called to order at 5:44 p.m. by Chairperson/Secretary Ivers on the evening of August 20, 2009, at the Brookdale Administrative Offices, 18410 US Highway 14, Woodstock, Illinois.

2.0 ROLL CALL

Trustees Present: Kevin Ivers, Secretary/Chairperson
Matthew Ewertowski, Trustee (arrived at 5:44 p.m.)

Trustee Absent: Martha Carver, Trustee

Staff Present: Elizabeth S. Kessler, Executive Director
Anne Basten, Executive Assistant

3.0 PUBLIC COMMENTS

There were no public comments.

4.0 COMMITTEE BUSINESS

4.1 Citizen's Advisory Committee Discussion

4.1a Task Force Update

4.1b Establish Citizen Advisory Committee Meeting Date

Chairperson/Secretary Ivers suggested a quarterly newsletter for Citizen Advisory Committee volunteers to highlight items of importance and where input is needed such as naming of sites, site opening events, etc. He suggested a get together with the Trustees which is tentatively scheduled for October 21, 2009 to formally obtain committee member input. The Outreach and Advocacy Committee will develop a goal for a subset of the CAC members to focus on a specific area such as wind farms, solar fields, land transfer protocol and third party lease. The idea is to solicit input and opinions but not recommendations by consensus in order to stay current with what is happening throughout the County.

4.2 Municipal Outreach

Chairperson/Secretary Ivers reported that the District has had regular attendance at MCGG meetings to network with Mayors/Presidents and public officials. It was suggested that Trustees accompanied with the Executive Director Kessler attend municipal meetings to provide information about the District. He will set up a schedule of municipal meetings.

4.3 McHenry County Conservation Foundation

4.3a Establish Coordinated Strategic Planning Workshop Date

A meeting will be held in November to facilitate a strategic planning workshop with the Directors of the McHenry County Conservation Foundation and Trustees of the McHenry County Conservation District.

4.4 Legislative Update

Not discussed at this time.

4.5 Miscellaneous

4.5a Upcoming Events of Interest

Executive Director Kessler distributed a draft list of upcoming events and will add dates as they are set. Chairperson/Secretary Ivers will distribute to the board later this same evening.

4.6 Establish Future Meeting Dates


The next meeting was set for September 17, 2009 at 4:30 p.m.

5.0 **ADJOURN**

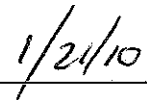
There being no business to come before the Outreach & Advocacy Committee at this time, *a motion was made by Chairperson/Secretary Ivers, seconded by Trustee Ewertowski, that the meeting be adjourned.*

Motion passed unanimously. Meeting adjourned at 5:58 p.m. on August 20, 2009.

Respectfully submitted,



Kevin Ivers, Chairperson



Date