

AGENDA
Illinois River Watershed Partnership Board of Directors Meeting
Tuesday, February 13, 2007

Call to Order

Roll Call – review contact list

Introduction of Members and Guests

Public Comments – Limited to 2 minutes per speaker

Approval of Minutes of August Board Meeting

Treasurers Report, Jimmy Mardis

- 2007 Budget
- 2006 Financials

Executive Summary

- Update from Oklahoma
- Executive Director Selection Committee Formation
- Arkansas Forestry Commission – MOA for Rain garden Project
- Board Members and Activities in the Watershed

Committee Reports

Executive

- Requests for letters of support
 - Brooks-Hummel
 - Watershed and Stakeholder Education Center (Dr. Sharpley)
 - Heights at Park West – Public Comment Request
 - NACA

Program and Planning

- Membership Event Dates
- Watershed Event Dates

Finance

- Selection of Auditor
- Large Donor Fundraising Plan for 2007

Technical

- Fact Sheets
- AR CREP
- Targeted Watershed Grant Update

Education

- 319 Grant Update
- Mass Media Promotions
- NWA Home and Garden Show
- Rain Garden Projects
- Watershed Map Project

Membership

- 2006 Donation letters / 2007 Renewal Requests

- 100% Board Participation in 2007
- Database Options
- Newsletter

Nominating

- Current Nominees needed

By-Laws

- Proposed Changes and process for making changes

Other Business

Adjourn