

## **AGENDA**

### **Illinois River Watershed Partnership Board of Directors Meeting**

Wednesday, February 15, 2006

6:30 pm

Jones Health Education Center, Rooms 5 & 6  
610 E. Emma, Springdale, AR

1. **Call To Order**, Luanne Diffin, President
2. **Approval of Minutes of Previous Meeting**
3. **Treasurers Report**, Jimmy Mardis
4. **Executive Summary**
5. **Grant Proposals**
  - a. **Watershed Management Plan**, Evan Teague
  - b. **Nonpoint Source Outreach Campaign**, Katie Teague
6. **Committee Reports**
  - a. **Executive**, Luanne Diffin
  - b. **Program and Planning**, Mike Faupel
  - c. **Technical**, Sheri Herron
  - d. **Education**, Katie Teague
  - e. **Membership**, Karen McSpadden
  - f. **Nominating**, Evan Teague
  - g. **Finance**, Jimmy Mardis
7. **Discussion**
8. **Action Required**
9. **Adjournment**

**Next IRWP Board Meeting is May 9, Jones Health Education Center**