

AGENDA

Illinois River Watershed Partnership Board of Directors Meeting

Tuesday, November 14, 2006

6:30 pm

Northwest Arkansas Regional Planning Commission

1311 Clayton Street, Springdale, AR

- 1. Call To Order**, Luanne Diffin, President
- 2. Roll Call**
- 3. Introduction of Members and Guests**
- 4. Public Comments** – Limited to 2 minutes per speaker
- 5. Minutes of August 17, 2006 Board Meeting**
- 6. Treasurers Report**, Jimmy Mardis
- 7. Executive Summary**, Luanne Diffin
- 8. Executive Director Report**, Nick Brown
- 9. Committee Reports and Actions**
 - a. Executive**, Luanne Diffin
 - Report on Executive Directors job description and agreement
 - b. Program and Planning**, Mike Faupel
 - Consideration, vote to approve or take action on IRWP Strategic Goals
 - Proposal of draft 2007 Activities Calendar
 - c. Finance**, Jimmy Mardis
 - Consideration, vote to approve or take action on 2007 Budget
 - d. Technical**, Sheri Herron
 - Report on ANRC Watershed Management Strategy
 - e. Education**, Katie Teague
 - Report on NPS Urban Education project
 - Report on Education Activities
 - Propose Watershed Awareness event
 - f. Nominating**, Evan Teague
 - Presentation of 2007 Board of Director Nominees
- 10. Take action on 2007 Board of Directors**

Recess

- 11. Take action on appointment of 2007 Officers**
- 12. Take action on 2007 Committee Assignments**
- 13. Adjourn**