



Lost Nation-New Landing  
River Conservancy District of IL  
205 Cuyahoga Drive; Suite A  
Dixon, IL 61021



**AGENDA  
WATERSHED PLANNING COMMITTEE AND  
TECHNICAL ADVISORY COMMITTEE  
JOINT MEETING**

**September 14, 2009 1:00 PM to 3:00 PM  
Lost Lake Community Center Dixon, Illinois**

1. Introductions.
2. Approve minutes from June 22, 2009 Watershed Planning Committee meeting.
3. Approve minutes from July 27, 2009 Technical Advisory Committee meeting.
4. Presentation: Marlyn Schafer, U.S. Army Corps of Engineers.
5. Updates since last meeting: EPA grant application submitted by RCD for demonstration/stabilization projects.
6. Review stages and tasks for watershed planning.
7. Establish planning group structure.
  - a. Determine leadership necessary, nominate and elect leadership for the committee.
  - b. Committee structure: separate or one committee with sub-component.
8. Review geographic scope of watershed.
9. Review natural resource concerns and priorities.
10. Create preliminary goals for watershed/waterbodies.
  - a. Restorative and remedial.
  - b. Protective and preventative.
11. Prioritize key goals.
12. Discuss next steps.
  - a. Assemble all ready available data.
  - b. Visually evaluate key water bodies and natural resources.
13. Adjourn.