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Planning Committee Meeting 2 – Minutes  
February 23<sup>rd</sup>, 2021 10:00AM  
Virtual Meeting (Zoom)

In Attendance

Tina Shingleton, President, *Village of Makanda*  
Stephanie Eicholz, Director, *Green Earth Inc.*  
Sean Henry, Director, *Public Works Carbondale*  
Barbara McKasson, Conservation Chair, *Shawnee Group Sierra Club*

Staff Present

Tyler Carpenter, *GIS and Environmental Planning Director*  
Noah Scalero, *Planner*

Greater Egypt Introduction

- Tyler Carpenter with Greater Egypt briefly reviewed topics covered in previous meetings for the Western Crab Orchard Creek Watershed – based plan.
- ✓ Detailed information regarding the watershed – based plan can be found in the Crab Orchard Creek Inventory and Assessment found on our website:  
<http://greateregypt.org/wp-content/uploads/2018/12/FINAL-Western-C.O.C.-Watershed-Inventory-and-Assessment-1.pdf>

Western Crab Orchard Creek Watershed Planning

- Review of previous meetings
- Completed Elements
  - Element A – Identification of causes of impairment and pollutant sources that need to be controlled to achieve load reductions identified in watershed plan
  - Element B– An estimate of the load reductions expected from management measures.
- Remaining Elements
  - Element C: Describe management measures that will achieve load reductions and targeted critical areas
    - The BMP process was explained to members
    - The plan will need to include watershed-wide and site-specific measures
  - Element D: Technical and Financial Assistance

- Members will have until the next meeting to submit BMP proposals
- Element E: Education and Outreach
- Element F – I: Implementation and Monitoring Strategy
- Needs from Committee / Meeting Schedule

#### Future Meetings

- ✓ Watershed Planning Elements – Meeting 1
- ✓ Best Management Practices – Meeting 2
- Implementation and Monitoring Strategy – Meeting 3
- Final Meeting 4

Meeting adjourned.