

**AGENDA**  
NATURAL AND ENVIRONMENTAL RESOURCES COMMITTEE  
THURSDAY, DECEMBER 17, 2009 – 8:30 A.M.  
McHenry County Government – Administration Building  
667 Ware Road – County Board Conference Room  
Woodstock, Illinois

- 1.0 Call to Order
- 2.0 [Minutes](#) Approval
- 3.0 Public Comment
- 4.0 Presentation
- 5.0 New Business
  - 5.1 [Resolution](#) to enter into a consulting contract for Gypsy Moth containment services
  - 5.2 FY 11 Federal Legislative Requests ([Attachment A](#); [Attachment AA](#); [Attachment AAA](#))
  - 5.3 Update on Scientific Studies and Fund
  - 5.4 Discussion – Groundwater Protection Program – Next Steps
- 6.0 Old Business
- 7.0 Reports to Committee, as applicable
  - 7.1 Green Team
  - 7.2 Natural Hazard Mitigation Planning
  - 7.3 Water / CMAP
  - 7.4 Agricultural Conservation Easement Farmland Protection Commission
  - 7.5 McHenry County Conservation District
- 8.0 Executive Session (as necessary)
- 9.0 Public Comment
- 10.0 Future Topics
- 11.0 Adjournment