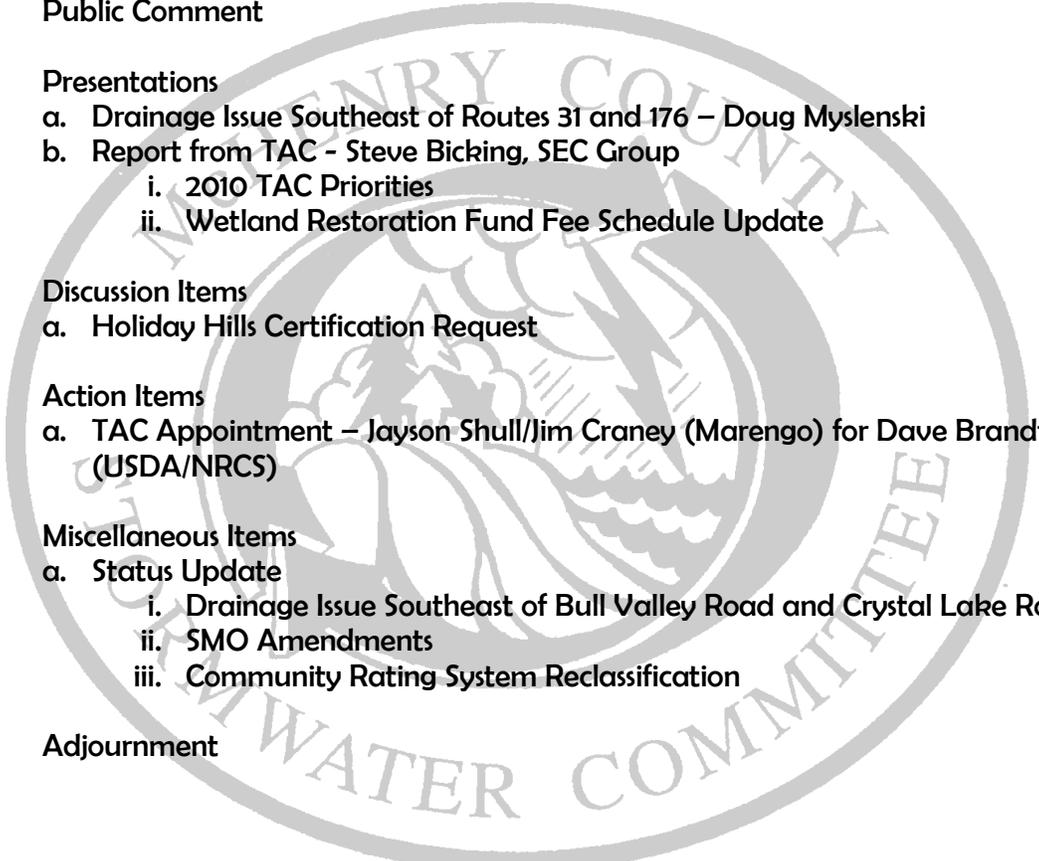


**MCHENRY COUNTY STORMWATER COMMISSION**  
**January 28, 2010**  
**7:30 a.m.**  
**ADMINISTRATION BUILDING**  
**CONFERENCE ROOM B**

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- I. Call to Order
  - II. Approval of Minutes – December 3, 2009
  - III. Public Comment
  - IV. Presentations
    - a. Drainage Issue Southeast of Routes 31 and 176 – Doug Myslenski
    - b. Report from TAC - Steve Bicking, SEC Group
      - i. 2010 TAC Priorities
      - ii. Wetland Restoration Fund Fee Schedule Update
  - V. Discussion Items
    - a. Holiday Hills Certification Request
  - VI. Action Items
    - a. TAC Appointment – Jayson Shull/Jim Craney (Marengo) for Dave Brandt (USDA/NRCS)
  - VII. Miscellaneous Items
    - a. Status Update
      - i. Drainage Issue Southeast of Bull Valley Road and Crystal Lake Road
      - ii. SMO Amendments
      - iii. Community Rating System Reclassification
  - VIII. Adjournment