

NATURAL RESOURCES ECONOMIC DEVELOPMENT (NRED) BOARD

WEDNESDAY, JANUARY 20, 2021 4:30 PM

Dial in Number (US) 1-312-584-2401 meeting id: 1378275#

OR

<https://call.lifesizecloud.com/1378275>

Call to Order (4:30 PM)

Members Present: Beckman, Carrier, Maxwell and Tanner

Approval of Minutes

- I. [21-5654](#) Approval of September 30, 2020 Minutes
A motion was made by Tanner, seconded by Carbondale City Planner Maxwell, to approve the September 30, 2020 minutes as presented. The motion carried by unanimous vote.
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Communications

The County Administrator presented to the committee that the County Board Office is working on creating a webpage for NRED on the County Website. This will house information such as meeting times, past agendas and minutes, open positions, upcoming activities, and links to NRED related documents and websites. Maxwell informed the committee that she had attended the Kinkaid Reed's Watershed meeting this past October. She noted that this meeting was hosted by Greater Egypt and that during the meeting they worked on future watershed based plans with public input. The County administrator also informed the committee that the Grand Tower Levee project had been completed and once the drone footage had been taken, she would share in an upcoming meeting.

Old Business

- II. [21-5655](#) Election of Chairperson
The County Administrator asked for nominations for election of a chairperson. Maxwell nominated Tanner. He said he needed some time to think it over. The County Administrator noted that it would be put back on the agenda for the February meeting. Tanner said he would make his decision by then.
- III. [21-5656](#) Map Update
Tanner noted that not much had been done to complete the map update. The committee had a discussion on what NRED was to accomplish as a committee. The consensus of the committee was to schedule a working in-person meeting to lay out future plans and update the map as needed. The meeting was scheduled for January 28th.
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New Business

- IV. [21-5703](#) 2021 Goals
The County Administrator communicated to the committee that this 2021 Goals item was for the group to begin thinking about what they wanted to accomplish for the upcoming year. She also informed the committee that if they had not taken the Illinois Open Meetings Act training that she would forward them the information. Tanner noted that with the upcoming working
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meeting, the committee would be able to work on 2021 Goals that would include what the committee was formed to do. The committee members all agreed. The County Administrator noted that this item would be forwarded to the February agenda so the committee could discuss and vote on the 2021 Goals.

Adjourn (5:10 PM)

Tanner moved and Maxwell seconded to adjourn, motion carried.