

**AGENDA**  
NATURAL AND ENVIRONMENTAL RESOURCES COMMITTEE  
WEDNESDAY, FEBRUARY 11, 2009 – 10:00 A.M.  
McHenry County Government – Administration Building  
667 Ware Road – County Board Conference Room  
Woodstock, Illinois

- 1.0 Call to Order
- 2.0 [Minute](#) Approval
- 3.0 Public Comment
- 4.0 Presentation
- 5.0 New Business
  - 5.1 [Ordinance](#) to amend Ordinance No. 0-20708-12-062 – Agricultural Conservation Easement and Farmland Protection Commission
  - 5.2 Update on the Natural Hazards Mitigation Plan – Barry Valentine
  - 5.3 Discussion – Committee's two-year work plan
    - A. Stormwater
    - B. Groundwater / Water Resources
    - C. Solid Waste
    - D. Green Program
    - E. Watershed Overview
  - 5.4 Discussion – Citizens Advisory Committee
- 6.0 Old Business
- 7.0 Reports to Committee, as applicable
- 8.0 Future Topics
- 9.0 Executive Session (as necessary)
- 10.0 Adjournment