



Clear Creek Watershed Coalition (CCWC)

Board of Directors Meeting – **AGENDA**

Meeting: 5:00 pm, January 19, 2022

Location: Coralville City Hall & Teleconference

Address: 1512 7th St, Coralville, IA 52241

I. Call to Order & Introductions

- Welcome Mayor Foster of Coralville to the Board

II. Administrative

- Approval of Agenda
- Approval of October 20, 2021 Board minutes
- Officer elections:

<u>Position</u>	<u>2021</u>	<u>2022</u>
Chairperson	John Gahring	_____
Vice-Chairperson	Tracy Mulcahey	_____
Secretary/Treasurer	Kacey Hutchinson	_____

- Director Terms (4 years per By-Laws) – Renewals and new Directors (Representatives)

Current

Board Member	Representing	Term Expires (next term)
Chairperson John Gahring	Iowa County	October 2021 (2025)
Vice-Chairperson Tracey Mulcahey	North Liberty	October 2022
Secretary/Treasurer Kasey Hutchinson	Johnson County	October 2021 (2025)
Meghann Foster	Coralville	October 2022
Ben Clark	Iowa City	October 2022
-----	Oxford	October 2021 (2025)
Al Havens	Tiffin	October 2020 (2024)
Jody Bailey	Johnson Co. SWCD	October 2021 (2025)
Stewart Maas	Iowa Co. SWCD	October 2020 (2024)

III. Practice Implementation – John Rathbun, CCWC (10 Minutes)

- Update on project implementation progress.
 1. Bid Packages 4, 5 & 6, Construction starting this winter/spring



2. Coordinator & Financial Reports

IV. Partner Updates – University of Iowa Center for Evaluation and Assessment – Valerie Decker (10 Minutes)

- Discussion of preliminary board member survey results

V. Announcements & Events

- 16th Annual Iowa Water Conference – March 29 & 30, Dubuque

VI. Public Comments

VII. Next Meeting – April 20, 2022, 5:00 pm Coralville City Hall

VIII. Adjourn