



Clear Creek Watershed Coalition (CCWC)

Board of Directors Meeting – **AGENDA**

Meeting: 5:00 pm, January 20, 2021

Location: Video conference due to COVID-19

Address: Zoom

I. Call to Order & Introductions

II. Administrative

- Approval of Agenda
- Approval of October 21, 2020 Board minutes
- Officer elections:

Position	2020	2021
Chairperson	Mayor Lundell	_____
Vice-Chairperson	John Gahring	_____
Secretary/Treasurer	Tracy Mulcahey	_____

III. Clear Creek Watershed Planning Process Update (ECICOG) – Jennifer Fencl (10 Minutes)

- Update on Clear Creek Watershed Management Plan.
- CCWC organizational management discussion.

IV. Practice Implementation – John Rathbun, CCWC (20 Minutes)

- Update on project implementation progress.
 1. Bid package #3 results.
 2. INV #6, 7 & 8 Review and Approval.
 3. Coordinator & Financial Report

V. Announcements & Events

- IWA Meeting tomorrow, January 21st via videoconference 1:00 pm
- 15th Annual Iowa Water Conference - Virtual April 6-8, 2021

VI. Public Comments

VII. Next Meeting – April 21, 2021

VIII. Adjourn