



Clear Creek Watershed Coalition (CCWC)

Board of Directors Meeting – **AGENDA**

**Meeting:** 5:00 pm, April 20, 2022

**Location:** Coralville City Hall & Teleconference

**Address:** 1512 7th St, Coralville, IA 52241

I. Call to Order & Introductions

II. Administrative

- Approval of Agenda
- Approval of January 19, 2022 Board minutes
- Funding Formula

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

- Update on project implementation progress.
  1. Bid Packages 4, 5, 6 & 7 Construction has begun and is moving forward.
  2. Coordinator & Financial Reports

IV. Partner Updates – ECICOG – Jennifer Fencil (10 Minutes)

- Discussion of adjustment to funding formula for future funding possibilities. Adjustment based on 2020 Census results.

V. Announcements & Events

- Iowa Watershed Approach Project Tour in the Middle Cedar Watershed, Vinton, June 14<sup>th</sup>, 2022.

VI. Public Comments

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

VIII. Adjourn