



Clear Creek Watershed Coalition (CCWC)

Board of Directors Meeting – **AGENDA**

Meeting: 5:00 pm, July 17, 2019

Location: Coralville Council Chambers – City Hall

Address: 1512 7th Street, Coralville

- I. Call to Order & Introductions
- II. Administrative
 - Approval of Agenda
 - Approval of April 17, 2019 Board minutes
- III. Clear Creek Watershed Planning Process Update (ECICOG) – Jennifer Fencl (20 Minutes)
 - Review Draft Goals & Objectives
 1. Watershed Hydrology & Resiliency
 2. Water Quality
 3. Stream Health & Recreation
- IV. Practice Implementation – John Rathbun, CCWC (10 Minutes)
 - Update on implementation progress.
 - Review and approve Bid packages 1 & 2.
 - Applications for Assistance review/approval.
- V. Iowa Watershed Approach Partner Updates (IWA)
 - Resiliency Plan RFQ and EPA grant – Craig Just (10 Minutes)
 - Nutrient Tracking – Karin Emanuelson (10 Minutes)
- VI. Announcements & Events
 - Clear Creek Watershed Picnic – Bob White Pavilion – F.W. Kent Park, September 21st, 11:30 a.m.
- VII. Public Comments
- VIII. Next Meeting – 5:00 pm, October 16, 2019 at Coralville City Hall
- IX. Adjourn