

**Clear Creek Watershed Coalition**  
**Board of Directors – Quarterly Meeting**  
5:00 pm, January 21, 2021  
Video-conference – Due to COVID-19

**Board Members by video:** Coralville – **John Lundell**; Iowa Co. – **John Gahring**; North Liberty – **Tracey Mulcahey**; Johnson County – **Kasey Hutchinson**; Iowa City – **Ben Clark**; Johnson County SWCD – **Jody Bailey**; City of Tiffin – **Al Havens**.

**Others by phone:** Julie Kearney & Huan Lin – UI CEA; Colleen Kinney – HSEMD; John Rathbun – CCWC Watershed Coordinator; Jennifer Fencel – ECICOG; Dan Holderness, Amy Foster – City of Coralville; Jeff Geerts – IEDA; Kate Gianinni – IFC; Aaron Gwinnup – EOR; Reid Stamer – Impact 7G; Maria Urice – TPC; Hilary Pierce – ISU Extension & Education; Mike Wolfe – City of North Liberty.

**Call to order and introductions:** Chairperson Lundell called the meeting to order at 5:02 pm.

**Administrative:**

- **Approval of agenda:** Motion by Gahring; second by Mulcahey to adopt the agenda. Motion carried.
- **Approval of October 21, 2020 minutes:** Motion by Hutchinson; second by Mulcahey to adopt the October 21, 2020 minutes. Motion carried.
- **Election of Officers:** Chairperson Mayor Lundell proposed new slate; second by Bailey. Approved unanimously.
  1. Chair: John Gahring
  2. Vice-Chairperson: Tracey Mulcahey
  3. Secretary/Treasurer: Kasey Hutchinson

**Clear Creek Watershed Planning Process Update:**

- Fencel plans to have a summary by May of this year and will begin the process of attending member Board and Council meetings for individual member adoption of the Watershed Management Plan.
- Fencel revisited the funding options for continued work in the watershed. The Board discussed the continuing economic climate and would like to discuss with their entities further and make a decision later this year.

**Practice Implementation Process:**

- Rathbun reviewed Bid package #3 results, low bid by Brian Miller Excavating of Marengo, Iowa.
- Reviewed INV #6, 7 & 8 practices that are currently under environmental review.
- Rathbun provided an update of activities since last meeting including the financial balance after all Bid Packages will be approximately \$588,000. That amount will be spent down via engineering and construction overages. See report at the end of this document for details.

**Partner Updates:**

- No partner updates.

**Announcements & Events:**

- IWA Meeting tomorrow, January 21st via videoconference 1:00 pm
- 1000 Friends of Iowa virtual awards ceremony for the Sippy family, Noon, January 29th.
- Kate Gianinni. announced that the Iowa Watershed Approach project was awarded in the category of Innovative Leadership- Large Group from the 1000 Friends of Iowa. Congratulations everyone involved!

- Iowa Learning Farms virtual field day – scheduled for March 4th, 1:00 pm via Zoom.
- 15th Annual Iowa Water Conference - Virtual April 6-8, 2021
- Amy Foster announced the City of Coralville engineer, Dan Holderness will be retiring. Congratulations Dan!

**Next CCWC Board meeting:**

CCWC quarterly Board meeting schedule is third the Wednesday in Jan, Apr, July, & Oct at 5:00 pm.

- April 21, 2021

**Adjourn:** Meeting adjourned at 5:53 pm

Clear Creek Watershed Project Coordinator Report, for January 20th, 2021

Clear Creek Watershed Coalition

Since our last Board meeting:

- Projects:
  - Bid Package #1 & 2, work is substantially completed on fourteen of fifteen practices.
  - Bid Package #3, bids opened January 8<sup>th</sup>, 2021.
  - Bid Package #4, 5, 6 & 7 are all in the environmental review process.
- Outreach:
  - 1000 Friends of Iowa virtual awards ceremony for the Sippy family, Noon, January 29<sup>th</sup>.
  - Iowa Learning Farms virtual field day – scheduled for March 4<sup>th</sup>, 1:00 pm via Zoom.
- Administrative:
  - IWA all partner meeting January 21<sup>st</sup>, 1:00 – 2:00 pm via Zoom.
  - Set up a link to the Watershed Management Plan on website.
  - Looking into Grants.
  - Financials to date:

	Grant Share	Engineering as of Dec. 31st, 2020	Archaeology as of Dec. 31st, 2020	Construction Costs w/ Change Orders	Cost Share (add)	Balance
Actual	\$2,980,781.00	\$581,537.35	\$50,492.00			\$2,348,751.65
Actual	Bid Package #1		Bid + Change Orders	\$371,010.74	\$36,283.10	\$2,014,024.01
Actual	Bid Package #2		Bid + Change Orders	\$292,644.77	\$28,012.15	\$1,749,391.39
Actual	Bid Package #3		Bid	\$197,920.35	\$24,600.29	\$1,576,071.33
Estimate	Bid Package #4		Estimated	\$247,000.00	\$20,640.00	\$1,349,711.33
Estimate	Bid Package #5		Estimated	\$106,500.00	\$9,118.15	\$1,252,329.48
Estimate	Bid Package #6		Estimated	\$477,000.00	\$17,601.30	\$792,930.78
Estimate	Bid Package #7		Estimated	\$225,000.00	\$20,028.70	\$587,959.48

## Ahead

- Continue bidding and construction.