

**Clear Creek Watershed Coalition**  
**Board of Directors – Quarterly Meeting**  
5:00 pm, July 18, 2018  
Coralville City Hall, Council Chambers

**Board Members Present:** Coralville – **John Lundell**; Iowa County – **John Gahring**; Johnson County Soil & Water Conservation District – **Jody Bailey**; Iowa City – **Ben Clark**; North Liberty – **Tracey Mulcahey**; Johnson County – **Kasey Hutchinson**

**Others Present:** Kate Gianinni – Iowa Flood Center/IIHR; Amy Foster – City of Coralville; Julie Kearney – UI CEA; Mary Beth Stevenson – IDNR; Tom Oswald – HSEMD; Aaron Gwinnup – HR Green; Ashlee Johannes – Iowa Flood Center/IIHR; Adrian Holmes – Bolton-Menk; Antonio Arenas– Iowa Flood Center/IIHR; Maria Urice – Tallgrass Prairie Center; Matt McAndrew – MB Water; John Rathbun – CCWC Watershed Coordinator; Jennifer Fencel - ECICOG

**Call to order and introductions:** Chairperson Lundell called the meeting to order at 5:05 pm.

**Administrative:**

- **Approval of agenda:** Motion by Gahring; second by Clark to approve the July 18, 2018 agenda. Motion carried.
- **Approval of minutes:** Motion by Mulcahey; second by Bailey to approve the April 18, 2018 minutes. Motion carried.

**Clear Creek Watershed Planning Process Update:**

- Stream Corridor & Floodplain Restoration Planning (I-80/I-380 interchange to the Iowa River) – Submissions of Qualifications have been received, four firms have moved to the interview process which will be conducted on July 24<sup>th</sup>, 2018. The resulting planning will be included in the Watershed Management Plan.
- Goal Setting - public meetings – Tentative dates reviewed, first two are good, third needs to be reconsidered, agreement that holding the meetings at Kent Park is a good idea/location. John Rathbun will be looking for sponsors to provide food and beverages. Dates and topics are: August 29<sup>th</sup> – Watershed Hydrology & Resiliency; September 19<sup>th</sup> – Water Quality & Public Perception; December     - Stream Health & Recreation.

**Iowa Watershed Approach (IWA) Partner Updates:**

- Iowa DNR: Mary Beth Stevenson
  - Overview of water quality sampling report to be released prior to our first goal setting public meeting (August 29<sup>th</sup>). Explained the matrix used for the reporting/analysis of the data, identified the parameters tested or measured, sited locations where above normal readings were frequent and should be a focus in the future.
- Iowa Flood Center/IIHR: Antonio Arenas
  - Described the computer model that the Flood Center is using and related it to a rain fall simulator that demonstrates how water applied to different soil coverings show the amount of erosion and the amount of water infiltrated. Also discussed how they are verifying or calibrating the model with actual readings from USGS and Iowa Flood Center sensors.
- Iowa Flood Center/Resilience Team: Ashlee Johannes
  - Thanked UNI and ECICOG for inclusion of resiliency questions in the surveys that were done last year. They have the data from those questions and are currently analyzing that information. The Team is creating the Resiliency Action Plan for Clear Creek which will be included in the Watershed Management Plan.
- Practice Implementation Process:

- Rathbun presented to the Board the second group of Applications for Assistance from landowners. **Applications for Assistance:** Asmussen, Cindy. Motion to approve application by Bailey, second by Gahring to approve the Applications for Assistance. Motion carried.
- Archaeological Services request for proposal is out, submission deadline is July 20<sup>th</sup> and the technical team will review the submissions on August 2<sup>nd</sup>.
- Agren is closing its business, we have identified a work around, but the Agren software will be missed.

**Announcements & Events:**

- Clear Creek Clean-Up – July 20<sup>th</sup> – Not Publicly Advertised
- Johnson County Fair – July 22<sup>nd</sup> – 25<sup>th</sup>
- Mayor Lundell – Co-moderating a Panel Discussion at the 2018 Blue Water Festival, August 11<sup>th</sup>, Okoboji, Iowa
- Clear Creek Watershed Picnic – August 25<sup>th</sup>, Kent Park, Bob White Pavilion, 11:00 am

**Next CCWC Board meeting:**

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

- October 17, 2018 at Coralville City Hall

**Adjourn:** Meeting adjourned at 5:55 pm