

Clear Creek Watershed Coalition
Board of Directors
5:00 pm, January 20, 2016
Council Chambers, Coralville City Hall

Board Members Present: Johnson County – Kate Giannini; Iowa County – John Gahring; Coralville – John Lundell; Iowa City – Ben Clark; North Liberty – Tracey Mulcahey; Oxford – Sara Morlan; Iowa SWCD – Stewart Maas

Others Present: Amy Foster – Coralville; Mel Schlachter – Iowa River Friends; Bri Farber – student researcher; Breanna Shea – Iowa Flood Center; Jennifer Fencel - ECICOG

Call to order and introductions: Chairperson Lundell called the meeting to order at 5:08 pm.

Approval of October 21, 2015 minutes: Motion by Gahring; second by Morlan to approve the minutes. Motion carried.

CCWC Watershed Planning Grant: Fencel reported that the CCWC proposal to develop a watershed plan was fully funded at \$100,000. The contract between the DNR and ECICOG is in development. Fencel distributed a planning timeline and discussed budget tracking and meeting the in-kind match pledged. Fencel requested input for putting together the committees that will work on the plan.

Introducing the CCWC: Fencel discussed options for developing a CCWC logo and website and offered ECICOG's in-house services to start with. The Board directed Fencel to bring drafts to the next meeting.

Announcements: Mel with the Iowa River Friends shared plans for a full Iowa River gathering in Marshalltown on April 2nd. Other announcements included a statewide WMA meeting on February 3rd, plans for a WMA legislative event, the Johnson County Conservation Board is having their winter gathering, The Home Show is February 12- 14 at the Coralville Marriot.

Next CCWC Board meeting: A standing quarterly meeting date and time was established for the 2016 calendar year. The CCWC Board will meet on the third Wednesday of each quarter at 5:00 at a location to be determined for each meeting. Other meetings may be called as needed. The 2016 schedule is:

- April 20th
- July 20th
- October 19th