

Clear Creek Watershed Coalition
Board of Directors
5:00 pm, June 15, 2016
Coralville Public Library, Schwab Auditorium

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

Others Present for Iowa Watersheds Approach Kickoff Event: listed on attached meeting sign-in sheet

Others Present for Remainder of the Board Meeting: Amy Foster – Coralville; Jim Bartels – Tiffin; Breanna Shea – Iowa Flood Center; Jennifer Fencel - ECICOG

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

Iowa Watersheds Approach (IWA) Kickoff Event:

- Jeff Geerts, Iowa Economic Development Authority, IWA Project Manager, gave a welcome address and facilitated project partner introductions and meeting attendees.
- Larry Weber, Director of IIHR-Hydrosience & Engineering and co-founder of the Iowa Flood Center, gave a presentation about the IWA grant project and the Clear Creek Watershed Coalition's role.
- Questions fielded from the audience.

Administrative Update:

- Approval of April 20, 2016 minutes: Motion by Gahring; second by Maas to approve the minutes. Motion carried.
- Establish staggered board member terms by lot.

Clear Creek Watershed Planning Process:

- Tech Team & Work Plan Update: Fencel reported on progress including potential partnerships with the USDA for SWAT modeling and the MPO of Johnson County for stormwater infrastructure geo-locating.
- RFP for Social Assessment: Fencel reviewed the RFP draft and will continue to refine with input from the Tech Team.
- Fencel reported that the first DNR grant claim is due July 15th and claims will be quarterly.

Introducing the CCWC:

- Logo Design Services: Fencel presented the three quotes obtained for logo design work and recommended Mara Cole Studio due to a clear outline of the process and the competitive prices. Motion by Gahring; second by Giannini to approve Mara Cole Studio for logo design services at a not-to-exceed amount of \$1,000. Motion carried.
- Website & Social Media: Members discussed the draft website. Motion by Maas; second by Gahring to pay for the domain name of www.clearcreekwatershed.org through a website hosting service for the duration of the planning grant. Motion carried.

Next CCWC Board meeting: The regular CCWC Board schedule is the third Wednesday of each quarter at 5:00 pm at a location to be determined for each meeting. Upcoming meetings include:

- July 20th at Coralville City Hall
- October 19th location TBD

Adjourn: Motion by Gahring, second by Havens to adjourn the meeting at 6:52 pm. Motion carried.