

**Clear Creek Watershed Coalition – Draft Minutes**  
**Board of Directors – Quarterly Meeting**  
5:00 pm, January 16, 2019  
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 – **Tracy Mulcahey**; Johnson County – **Kasey Hutchinson**

**Others Present:** Valerie Decker – UI CEA; Jessica Turba – HSEMD; Kate Giannini– Iowa Flood Center/IIHR; John Rathbun – CCWC Watershed Coordinator; Jennifer Fencel – ECICOG; Mike Wolfe – City of North Liberty; Brad Freidhof – Johnson County Conservation; Amy Foster & Dan Holderness – City of Coralville; Matt McAndrew – Citizen; Will Hoyl & Joe Jennings – City of Coralville; Krista Lawless – U of I; Aaron Guinnup – HR Green Inc.

**Call to order and introductions:** Chairperson Lundell called the meeting to order at 5:06 pm.

**Administrative:**

- **Approval of agenda:** Motion by Gahring; second by Clark to approve the January 16, 2018 agenda. Motion carried.
- **Approval of minutes:** Motion by Gahring; second by Bailey to approve the October 17, 2018 minutes. Motion carried.

**Clear Creek Watershed Planning Process Update:**

- Stream Corridor & Floodplain Restoration Planning (I-80/I-380 interchange to the Iowa River) – HR Green has been contracted to do this work and is on task even with the very wet fall. The resulting planning will be included in the Watershed Management Plan.
- Goal Setting – last public meeting –January 16<sup>th</sup> (tonight) – Stream Health & Recreation.
- GeoTREE modeling project – Performing modeling for water quantity run-off in the urban areas of the watershed. They will be including information from Coralville about storm-water practices and model the impact of those practices. This information will be included in the Watershed Management Plan.

**Practice Implementation Process:**

- Rathbun presented to the Board the current group of Applications for Assistance from landowners. **Applications for Assistance:** Carew, Jeff; Grabin, Lee; Maher, Cynthia; Smith, Justin; Yeries, Mike; Wetjen, Scott; Barnett, Gene; Stanerson, Elizabeth.  
Motion to approve Applications for Assistance by Gahring, second by Mulcahey. Motion carried.
- Rathbun reported that there were 29 separate site visits in 2018, ~100 practices identified, 24 applications, 19 landowners currently in the design phase, very approximate construction estimate of \$988,000.

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

- No update, look forward to the 2018 Rainfall assessment at the next meeting in April.

**Announcements & Events:**

- Planning Event - Stream Health & Recreation 6:00 pm, January 16th, 2019, Coralville City Hall.
- Soil Health Conference – February 4 & 5, 2019, Ames Iowa.
- Iowa Water Conference – March 12 & 13, 2019, Ames Iowa.
- Women Caring for the Land event at the Ashton House date to be determined in early May.

**Next CCWC Board meeting:**

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

- April 17, 2019 at Coralville City Hall

**Adjourn:** Meeting adjourned at 5:38 pm