

**Clear Creek Watershed Coalition
Board of Directors Meeting**

5:00 pm, June 15, 2016

**Coralville Public Library
Schwab Auditorium**

CCWC Board of Directors Meeting Agenda

- I. Call to Order & Welcome by Mayor Lundell, City of Coralville
- II. Iowa Watersheds Approach (IWA) Kickoff Event
 - a. Welcome – Jeff Geerts, Iowa Economic Development Authority, IWA Project Manager
 - b. Introductions from project partners and meeting attendees
 - c. Iowa Watershed Approach Overview by Larry Weber, Director of IIHR-Hydrosience & Engineering and co-founder of the Iowa Flood Center
 - d. Discussion/Q & A
- III. Administrative Update
 - Approval of April 20, 2016 Board minutes – draft attached
 - Establish staggered board terms and identify alternates – board member sheet attached
- IV. Clear Creek Watershed Planning Process
 - Tech Team & Work Plan Update
 - RFP for Social Assessment – draft attached
 - First DNR Grant Claim Due July 15th
- V. Introducing the CCWC
 - Logo Design Services – quotes attached
 - Website & Social Media
- VI. Announcements & Events
- VII. Public Comments
- VIII. Next Meeting
- IX. Adjourn