



**Clear Creek Watershed Coalition (CCWC)
Board of Directors Meeting – AGENDA**

Meeting: July 17th, 2024, 5:00 pm

Location: Coralville City Hall, Council Chambers

Address: 1512 7th Street, Coralville

- I. Call to Order & Introductions
- II. Administrative Updates
 - a. Approval of Agenda – action item
 - b. Meeting minutes from April 17, 2024 – action item
 - c. Financial Report (see item IV)
- III. Staffing Update – Alicia Presto, ECICOG
Link to job posting: <https://www.ecicog.org/employment>
- IV. FY25 Budget Discussion, Alicia Presto, ECICOG
- V. WMAs of Iowa Legislative Update – 2024 Gathering of Board Members in Ames
- VI. RCPP grant application update – no update but keep on agenda
- VII. Announcements & Events
- VIII. Public Comments
- IX. Next Meeting – 5:00 pm, October 9, 2024, at Coralville City Hall
- X. Adjourn