

**Clear Creek Watershed Coalition**  
**Board of Directors – Quarterly Meeting**  
5:00 pm, January 18, 2023

**Board Members:** Coralville – **Meghann Foster**; Iowa County SWCD – **Stewart Mass**; Iowa City – **Ben Clark**; North Liberty – **Tracey Mulcahey**; Johnson County – **Kasey Hutchinson**

**Others:** Amy Foster – Coralville; Jennifer Fencil – ECICOG; Reid Stamer– Impact 7G

**Call to order and introductions:** Mayor Foster called the meeting to order at 5:04 pm.

**Administrative:**

- **Approval of agenda:** Motion by Maas, second by Hutchinson to adopt the agenda. Motion carried.
- **Board minutes from October 19, 2022:** Motion by Gahring, second by Clark to approve the minutes. Motion carried.
- **Concerned citizen:**
- **Board Member terms:** Fencil reviewed the Board sheet to update as needed
- **Election of officers:**

**Iowa Partners for Conservation: still need to edit from here.**

- Johnson SWCD has the grant match funds \$48,624.18 total (not including IC portion \$7,183)
- There are a few charges to the match account for John’s wages and water testing. CDI owes SWCD \$1,176.56.
- Options to transfer the funds to Conservation Districts of Iowa (CDI) a) SWCD refund each, then each pay CDI or b) ask SWCD to cut check to CDI for total amount (assuming IC pays). Motion by Gahring, second by Wolfe to ask the Johnson SWCD to transfer the grant match directly to CDI minus the amount owed to Johnson SWCD. Motion carried.
- Once the match is transferred and the contract extension given, CDI will pay ECICOG (\$20k) for Admin annually and contract for Technical Assistance to complete conservation plans in the watershed.

**Iowa Watershed Approach:**

- Projects are done and only work remaining is to fix details and seeding. There are 2 possible change orders depending on available funds.
  - Total construction contracted \$1,942,088
  - Total change orders \$43,224
  - Total paid \$1,955,432
- Contract open until Dec 31, 2022, and all modeling invoices will go through the Johnson Co contract. \$782,875 left in Iowa Grants - \$433,700 for construction and \$349,134 for modeling
- For all projects in Clear Creek, 274 ac/ft of storage has been added to the watershed

**Announcements & Events:**

**Next CCWC Board meeting:**

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

- April 19, 2023, 5:00 pm @ Coralville City Council Chambers

**Adjourn:** Meeting adjourned at 5:47 pm