

Minutes
Clear Creek Watershed Enhancement Board
March 9, 2015
Coralville Public Library Meeting Room A

Board Members Attending: Amy Foster; Karin Kee; Dave Parsons; Kristi Somerville, Seth Somerville; Larry Wilson; Matt McAndrew

Board members absent: Holly Berkowitz; Dan Ceynar

Others Attending: Jenifer FencI; Laura Walton; Judy Joyce; Jim Urban; Kate Giannini; Joel Grabin; Breanna Zimmerman; Mel Schlachter; Joe Artz; Dan Holderness; John Lundell; Brad Freidhof; Jody Bailey

1. Review Meeting Minutes and Action Items from March 9, 2015 Meeting

- Motion to approve minutes by Kee and second by Foster. Motion unanimously approved.
- All action items from the last board meeting were completed

2. Update of Board Members' Activities and Projects

3. Clear Creek WMA Formation -- Presentation by Jennifer FencI, ECICOG

- FencI presented a PowerPoint introduction to WMA development and of the project to form a Clear Creek Watershed Management Authority with the intended results of:
 - Develop a 28E Agreement per Iowa Code Chapter 466B, Subchapter III to be approved by political subdivisions
 - Establish a board of directors
 - Draft By-laws
 - Apply for funding of a watershed plan
- FencI outlined the proposed project schedule:
 - Member invites by end of April
 - Committee work in May & June
 - Local review and adoption during July-August
 - Prepare a planning grant application during August-September
- FencI requested that meeting attendees list their top three priorities for forming a WMA in the Clear Creek Watershed. The priorities will be compiled and discussed at the next meeting.

5. Announcements/Other--There were no announcements or other discussion

6. Next Meeting--The next meeting is to be held on Monday, March 30 at 5:50 p.m. either at the Coralville Library if a room is available or at Coralville City Hall

7. Action Items:

- Schedule time on meeting agendas to invite WMA participation -- **FENCL**
- Compile the contact list for the WMA Committee -- **FENCL**
- Summarize the participants WMA priorities -- **FENCL**

Motion to adjourn by K. Somerville and second by Foster. Motion unanimously approved.