

Minutes
Clear Creek Watershed Enhancement Board
March 30, 2015
Coralville Public Library Meeting Room A

Board Members Attending: Dave Parsons; Dan Holderness; Dan Ceynar; Jody Bailey

Board Members Absent: Holly Berkowitz; Larry Wilson; Karin Kee; Kristi Somerville; Seth Somerville; Matt McAndrew; Amy Foster

Others Attending: Jennifer Fencl; Alicia Presto; Mel Schlachter

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

- no action for lack of quorum

2. Update of Board Members' Activities and Projects

- Iowa River Friends had Annual Meeting; developing a Status of Iowa River Report

3. Clear Creek WMA Formation

- Fencl discussed the process and schedule to invite WMA participation
- Fencl reviewed and recorded corrections to the WMA formation contacts matrix
- Fencl reviewed the compiled list of WMA participant priorities
- Fencl distributed a draft 28E Agreement and asked members to review other example WMA agreements

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

5. Next Meeting--next meeting is on Monday, April 27 at 5:30 p.m. at the Coralville Public Library

6. Action Items:

- Continue to invite WMA participation -- **FENCL**
- Correct contact list for the WMA Committee -- **FENCL**