

Clear Creek Watershed Coalition
Board of Directors – Quarterly Meeting
5:00 pm, April 17, 2019
Coralville City Hall, Council Chambers

Board Members Present: Coralville – **John Lundell**; Iowa City – **Ben Clark**; North Liberty – **Tracy Mulcahey**; Johnson County – **Kasey Hutchinson**; Tiffin – **Al Havens**.

Others Present: Julie Kearney – UI CEA; Jessica Turba – HSEMD; Antonio Arenas– Iowa Flood Center/IIHR; John Rathbun – CCWC Watershed Coordinator; Jennifer Fencel – ECICOG; Dan Holderness – City of Coralville; Aaron Guinnup – HR Green Inc.; Shelly Peterson – Iowa Economic Development Authority; Hilary Pierce – ISU Extension

Call to order and introductions: Chairperson Lundell called the meeting to order at 5:11 pm.

Administrative:

- **Approval of minutes:** Motion by Mulcahey; second by Hutchinson to approve the January 16, 2019 minutes. Motion carried.

Clear Creek Watershed Planning Process Update:

- Fencel reviewed the Draft Goals & Objectives from the planning sessions held last fall and after the January Board meeting. Discussion was held and additional ideas were recorded.
 1. Watershed Hydrology & Resiliency
 2. Water Quality
 3. Stream Health & Recreation

Practice Implementation Process:

- Rathbun presented to the Board the update of activities for 2018.

Iowa Watershed Approach (IWA) Partner Updates:

- Arenas presented the 2018 Rainfall assessment along with the factors that contributed to the Missouri River flooding in western Iowa and Eastern Nebraska.

Announcements & Events:

- WMAs of Iowa Annual meeting – May 3rd, DMACC – Newton
- Iowa Flood Center 10-year Anniversary party – June 13th Iowa City

Next CCWC Board meeting:

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

- July 17, 2019 at Coralville City Hall at 5:00 pm.

Adjourn: Meeting adjourned at 6:18 pm