

Clear Creek Watershed Coalition
Board of Directors
5:30 pm, October 21, 2015
Conference Room, Coralville City Hall

Board Members Present: Johnson County – Kate Giannini; Iowa County – John Gahring; Coralville – John Lundell; Iowa City – Ben Clark; North Liberty – Tom Palmer (alternate); Oxford – Sara Morlan; Iowa SWCD – Jody Baily

Others Present: Amy Foster – Coralville; Dan Holderness – Coralville; Seth Somerville – CCWEB; Mel Schlachter – Iowa River Friends; Jennifer FencI - ECICOG

Clear Creek Watershed Coalition (CCWC) Agreement: FencI reviewed the process of filing the Clear Creek Watershed Coalition agreement and discussed local filing or printing needs.

By-Laws Review & Approval: Members reviewed the final draft of the by-laws. The CCWC Board adopted the by-laws by consensus.

Election of Officers:

Chairperson: Motion by Gahring, second by Giannini to nominate and elect John Lundell (Coralville representative) as chairperson. Motion carried.

Vice Chairperson: Motion by Baily, second by Giannini to nominate and elect John Gahring (Iowa County representative) as vice chairperson. Motion carried.

Secretary/Treasurer: Motion by Palmer, second by Gahring to nominate and elect Tracey Mulcahey (North Liberty representative) to serve in the combined position of secretary/treasurer. Motion carried.

Motion by Baily, second by Lundell to appoint Jennifer FencI (ECICOG) as recording secretary as outlined in the by-laws. Motion carried.

CCWC Proposal to DNR Watershed Planning Grant: FencI reviewed the RFP requirements and presented a draft project outline and proposed budget. According to eligibility requirement, ECICOG will need to be the applicant on behalf of the CCWC to request \$100,000 to develop a watershed plan. The FencI recommended that the City of Coralville serve as the fiscal agent if funded to ensure timely project payments. ECICOG will provide the planning services and grant administration activities. The CCWC Board approved ECICOG applying for the grant and Coralville serving as fiscal agent as presented by consensus. FencI also discussed seeking letters of support from the CCWC members and partners. A template support letter will be sent with letters due November 6th.

Public Comments: Mr. Somerville made a presentation on behalf of his family describing their involvement in the Clear Creek watershed over the years and displaying a lighted, wooden box with a map of Johnson County and the Clear Creek watershed that shows the creek and its tributaries when lit.

Next CCWC Board meeting: A standing quarterly meeting date and time was established for the 2016 calendar year. The CCWC Board will meet on the third Wednesday of each quarter at 5:30 at a location to be determined for each meeting. Other meetings may be called as needed. The 2016 schedule is:

- January 20th
- April 20th
- July 20th
- October 19th