**Meeting date/time:** 3/28/2019 Business Meeting 5:00-5:45 PM, Presentations 5:45  
**Meeting location:** Winneshiek County Courthouse Annex building, 201 West Main St., Decorah.

### BUSINESS MEETING

**1) Agenda topic:** Call Meeting to Order | Presenter: John Beard  
**Action items**  
**Motion**  
**Second**

**2) Agenda topic:** Approval of Minutes 11/8/18 meeting | Presenter: John Beard  
**Discussion:**  
**Action items**  
**Motion**  
**Second**  
Approve Minutes from 11/8/18 meeting

**3) Agenda topic:** UIR Resiliency Plan | Presenters: Ross Evelsizer, Tori Nimrod, Lora Friest, and Brad Crawford  
**Discussion:**  
1. UIR Resiliency Plan Objectives 5&6  
2. Quantified Goals for the UIR Resiliency Plan  
3. UIR Resiliency Plan  
**Action items**  
**Motion**  
**Second**  
1. Approval of UIR Resiliency Plan Objectives 5&6  
2. Approval of Quantified Goals for the UIR Resiliency Plan  
3. Adoption of the UIR Resiliency Plan
UIRWMA | Agenda

3) Agenda topic: Utilizing Iowa Geological Survey for Geotechnical Investigation | Presenter: Matt Frana

Discussion: Whether to accept IGS’s proposal for service.

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3) Agenda topic: Set Next Meeting Time/Date and Adjourn Business Meeting | Presenter: John Beard

Discussion:

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Meeting Date: Location:

Presentations:

Iowa Flood Center/IIHR-Hydroscience & Engineering:

- Antonio Amado - Antonio will provide the summary of the Upper Iowa River Hydrologic Assessment Report, 2018 rainfall data, and recent snowfall/flooding outlook.

Upper Iowa River WMA Coordinator Update:

- Matt Frana – Project Update