

UIRWMA | Agenda

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.

Action items

Motion

Second

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

Discussion:

Action items

Motion

Second

Meeting Date:

Location:

Presentations:

Iowa Flood Center/ IIHR-Hydrosience & 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