



Clear Creek Watershed Coalition (CCWC)

Board of Directors Meeting – **AGENDA**

Meeting: 5:00 pm, January 15, 2020

Location: Coralville Council Chambers – City Hall

Address: 1512 7th Street, Coralville

- I. Call to Order & Introductions
- II. Administrative
 - Approval of Agenda
 - Approval of October 16, 2019 Board minutes
- III. Clear Creek Watershed Planning Process Update (ECICOG) – Jennifer Fencl (15 Minutes)
 - Review Draft of Clear Creek Watershed Management Plan.
 - CCWC organizational management discussion.
- IV. Practice Implementation – John Rathbun, CCWC (10 Minutes)
 - Update on project implementation progress.
 1. Bid Package #3 Review and Approval.
 2. Iowa Economic Development Authority report & funding request.
 - Applications for Assistance review/approval.
- V. Iowa Watershed Approach Partner Updates (Iowa Natural Heritage Foundation)
 - Resilient Land Prediction Tool Presentation – Emily Martin (15 Minutes)
- VI. Announcements & Events
 - Iowa Water Conference, April 8 & 9, Ames Iowa
- VII. Public Comments
- VIII. Next Meeting – 5:00 pm, April 15, 2020 at Coralville City Hall
- IX. Adjourn