

**Clear Creek Watershed Coalition**  
**Board of Directors – Quarterly Meeting**  
5:00 pm, October 16, 2019  
Coralville City Hall, Council Chambers

**Board Members Present:** Iowa County – **John Gahring**; Coralville – **Amy Foster**; Iowa City – **Ben Clark**; Johnson County – **Kasey Hutchinson**; Johnson County SWCD – **Jody Bailey**.

**Others Present:** Reuben Vyn & Hacer Karamese – UI CEA; Colleen Kinney – HSEMD; Craig Just & Kate Gianinni – Iowa Flood Center/IIHR; John Rathbun – CCWC Watershed Coordinator; Jennifer Fenc1 – ECICOG; Aaron Guinnup – HR Green Inc.; Mary Beth Stevenson – Iowa DNR; Vanessa Fixmer-Oraiz – Astig Planning.

**Call to order and introductions:** Chairperson Gahring called the meeting to order at 5:07 pm.

**Administrative:**

- **Approval of agenda:** Motion by Bailey; second by Foster to approve the agenda. Motion carried.
- **Approval of July 17, 2019 minutes:** Motion by Bailey; second by Clark to adopt the July 17, 2019 minutes. Motion carried.

**Practice Implementation Process:**

- Rathbun presented to the Board the update of activities since last meeting including financial status, see attached report.
- Rathbun presented to the Board the current group of Applications for Assistance from landowners. Applications for Assistance: Woody, Anna; Jiras, Jaret; Buffalo Creek, LLC (Faselt, John); Amana Farms; O'Donnel, Darren.
- **Applications for Assistance:** Motion to approve by Foster, second by Bailey. Motion carried.

**Clear Creek Watershed Planning Process Update:**

- Fenc1 presented a brief summary of the Watershed Management Plan. Fenc1 discussed the primary elements of the plan highlighting some watershed assessment findings and reviewed the goals and implementation strategies.

**Iowa Watershed Approach (IWA) Partner Updates:**

- Fixmer-Oraiz of ASTIG Planning presented the framework and action plan for the Coralville Flood Resilience Action Plan, Iowa.

**Announcements & Events:**

- Leadership for Midwest Watersheds – National Czech & Slovak Museum November 6 & 7
- IWA Team meeting – Fred Maytag II Scout Center, Des Moines, December 5, 10:00 a.m.

**Next CCWC Board meeting:**

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

- January 15, 2020 at Coralville City Hall

**Adjourn:** Meeting adjourned at 6:05 pm

Clear Creek Watershed Project Coordinator Report, for October 16th, 2019  
 Clear Creek Watershed Coalition

Since our last Board meeting:

- Projects:
  - Met with 4 new landowners about projects.
  - First & Second Bid Packages have passed Tier II site specific reviews. Will be gathering cost share payments and signed agreements soon.
  - Met with 2 landowners to review plans.
  - Developing bid package #3 and subsequent bid packages with the goal of bidding out all projects by the end of next summer.
  - Appraiser has been chosen (Farmers National Company), they are working out contract details with Johnson County.
  
- Outreach:
  - Booth at the Johnson County Fair with the Johnson County Soil & Water Conservation District.
  - Working with Iowa Flood Center's Dr. Just & Johnson County Conservation on EPA funded oxbow.
  - Picnic, September 21<sup>st</sup> was rained out, however we did have 4 people attend. We enjoyed the winning rhubarb/custard pie.
  - Newsletter went out by mail and email.
  
- Administrative:
  - Working with Jennifer Fencil (ECICOG) on portions of the Watershed Management Plan.
  - Financials to date:

	Grant Share	Engineering	Archaeology	Construction	Cost Share (add)	Balance
Actual	\$2,980,781.00	\$250,231.93	\$30,848.00	\$0.00	\$0.00	\$2,699,701.07
				Estimated		
Projected	Bid Package #1			\$148,000.00	\$13,820.50	\$2,565,521.57
Projected	Bid Package #2			\$291,538.00	\$26,200.35	\$2,300,183.92
Projected	Bid Package #3		Preliminary	\$294,000.00	\$27,121.00	\$2,033,304.92

Ahead

- Bidding and construction.

End of Coordinator Report.