



Clear Creek Watershed Coalition (CCWC)

Board of Directors Meeting – **AGENDA**

Meeting: 2:30 pm, April 15, 2020

Location: Teleconference due to Governor's COVID-19
Guidance about not holding meetings of 10 or more.

Address: Phone Toll-Free: 888-844-9904, Access Code: 7277681

I. Call to Order & Introductions

II. Administrative

- Approval of Agenda
- Approval of January 15, 2020 Board minutes
- Board of Directors terms and elections:

Position	Board Member Name	Representing	Term Expires	Alternate Board Member
Chairperson	John Lundell	Coralville	October-22	Dan Holderness
Vice-Chairperson	John Gahring	Iowa County	October-21	
Secretary/Treasurer	Tracey Mulcahey	North Liberty	October-22	Tom Palmer
	Kasey Hutchinson	Johnson County	October-21	Brad Freidhof
	Ben Clark	Iowa City	October-22	Carol Sweeting
	-----	Oxford	October-21	
	Al Havens	Tiffin	October-20	
	Jody Bailey	Johnson Co. SWCD	October-20	
	Stewart Maas	Iowa Co. SWCD	October-20	Bob Faber

III. Clear Creek Watershed Planning Process Update (ECICOG) – Jennifer Fencil (15 Minutes)

- Review Draft of Clear Creek Watershed Management Plan.
- CCWC organizational management discussion; Budget numbers.

IV. Practice Implementation – John Rathbun, CCWC (10 Minutes)

- Update on project implementation progress.
 1. Bid package #1 results.
 2. INV #4 Review and Approval.
 3. Iowa Economic Development Authority report & funding results.



V. Announcements & Events

- Big Splash
- International Flood Conference
- SWCS Annual Conference
- Iowa League of Cities
- Blue Water Festival

VI. Public Comments

VII. Next Meeting – 5:00 pm, July 15, 2020 at Coralville City Hall

VIII. Adjourn