



Clear Creek Watershed Coalition (CCWC)

Board of Directors Meeting – **AGENDA**

Meeting: 2:30 pm, October 21, 2020

Location: Video-conference due to COVID-19 pandemic.

Address: Zoom

- I. Call to Order & Introductions
- II. Administrative
 - Approval of Agenda
 - Approval of July 15, 2020 Board minutes
- III. Clear Creek Watershed Planning Process Update (ECICOG) – Jennifer Fencl (20 Minutes)
 - Clear Creek Watershed Management Plan Adoption.
 - CCWC organizational management discussion.
- IV. Practice Implementation – John Rathbun, CCWC (10 Minutes)
 - Update on project implementation progress.
 1. Bid package #3 review.
 2. INV #5 practice review.
 3. Coordinator & Financial report.
- V. Announcements & Events
 - Leadership for Midwest Watersheds – Virtual Conference, November 17 & 18
12:30 pm to 4:30 pm each day, \$40 registration [Click Here](#) for more information.
- VI. Public Comments
- VII. Next Meeting – January 20, 2021
- VIII. Adjourn