



Clear Creek Watershed Coalition (CCWC)

Board of Directors Meeting – **AGENDA**

Meeting: 2:30 pm, July 15, 2020

Location: Teleconference due to COVID-19 pandemic.

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

- I. Call to Order & Introductions
- II. Administrative
 - Approval of Agenda
 - Approval of April 15, 2020 Board minutes
- III. Clear Creek Watershed Planning Process Update (ECICOG) – Jennifer Fencl (20 Minutes)
 - Clear Creek Watershed Management Plan Review Process.
 - CCWC organizational management discussion.
- IV. Practice Implementation – John Rathbun, CCWC (10 Minutes)
 - Update on project implementation progress.
 1. Bid package #2 results.
- V. [Coralville Flood Resiliency Action Plan](#) – David De La Torre, ASTIG Planning (10 Minutes)
 - Update on plan & upcoming events.
- VI. Announcements & Events
 - SWCS Annual Conference – Virtual Conference
 - Iowa League of Cities – Virtual Conference
- VII. Public Comments
- VIII. Next Meeting – 5:00 pm, October 21, 2020 at Coralville City Hall
- IX. Adjourn