Clear Creek Watershed Coalition  
Board of Directors  
5:00 pm, April 19, 2017  
Coralville City Hall, Council Chambers

Board Members Present: Coralville – John Lundell; Iowa City – Ben Clark; Johnson County – Kate Giannini; Tiffin – Al Havens; North Liberty – Mike Wolfe; Johnson County Soil & Water Conservation District – Jody Bailey

Others Present: Amy Foster – Coralville; Ashlee Johannes, Antonio Arenas, Larry Weber & Allen Bradley – Iowa Flood Center/IIHR; Julie Kearney – UI CEA; Gene Mohling – ISU Extension; Calvin Wolter & Mary Beth Stevenson – IDNR; Jeff Geerts – IEDA; Jessica Turba – HSEMD; Aaron Gwinnup – HR Green; Pat Conrad – EOR; Matthew Klein – Shive Hattery; Elizabeth Murphy & Jon Nania – USGS; John Rathbun – CCWC Watershed Coordinator; Jennifer Fencl - ECICOG

Call to order and introductions: Chairperson Lundell called the meeting to order at 5:05 pm.

Administrative Update:
- Approval of minutes: Motion by Bailey; second by Clark to approve the March 6, 2017 minutes. Motion carried.

Clear Creek Watershed Planning Process Update (DNR grant):
- Fencl presented the results of the Social Assessment bidding process. A review of the two proposals submitted resulted in the committee recommending University of Northern Iowa Center for Social & Behavioral Research. Motion by Bailey, second by Giannini to approve a contract with University of Northern Iowa Center for Social & Behavioral Research to complete the social assessment. Motion carried.

Iowa Watershed Approach (IWA) Update:
- Larry Weber thanked everyone for supporting the Iowa Flood Center with the Legislature. The funding cut was restored to $1.2 million.
- Flood Resilience Team: Ashlee Johannes shared survey results indicating that community flood resilience could improve; everyone is affected by floods; and focus on the connections between urban and rural. The next step is a report from the flood resilience action group.
- Hydrologic Assessment: Antonio Arenas presented information about the modeling work IFC is undertaking. The rural BMP mapping by Calvin Wolter was discussed as well as the need for sites to deploy some sensors within the watershed.
- Project Coordinator: John Rathbun was introduced as the new CCWC Watershed Coordinator.
- IWA Planning Services: Giannini reported that the planning services review committee selected ECICOG to continue with the planning work started under the IDNR grant.
- IDALS: Stevenson provided a list of things to begin considering before the practice implementation process starts.

Announcements & Events:
- Linn County Rights-of-way workshop, May 2nd at the Indian Creek Nature Center
- Watershed Academy May 9-10, Mayor Lundell attending
- Clear Creek watershed tour for Rep. Dave Lobesak
- 3rd Annual Seize the Carp Festival August 5th at City Park

Next CCWC Board meeting:
CCWC quarterly Board meeting schedule is third the Wednesday in Jan, Apr, July, & Oct at 5:00 pm.
- July 19th at Coralville City Hall
- October 18th at Coralville City Hall
- January 17, 2018 at Coralville City Hall

Adjourn: Meeting adjourned at 6:10 pm