- Call to Order
- Introductions
- Additions to/Approval of Agenda
- Approval of Meeting Minutes (Discussion/Action)
  - August 17, 2017
- National Disaster Resiliency – Iowa Watershed Approach Project Partner Updates
  - Hydrologic Assessment Update – Allen Bradley, Iowa Flood Center / IIHR
  - IWA Survey Findings – Julie Kearney, University of Iowa Center for Evaluation & Assessment
  - Planning and Implementation Updates – Jody Bailey, Project Coordinator
  - Water quality monitoring – Jody Bailey, Project Coordinator
- Organizational
  - Board of Directors Elections (Discussion/Action)
  - Review of cost share partnership application, application scoring matrix (Discussion/Action)
  - Convene application review committee (Discussion)
  - Engineering procurement (Discussion/Action)
  - Watershed Management Authorities of Iowa (Discussion/Action)
  - Meeting locations (Discussion/Action)
- Announcements
  - 2018 Board Meetings
    - February 15, 2018, 6:30 PM
    - May 17, 2018, 7:30 PM **(please note late start time)**
    - August 16, 2017, 6:30 PM
November 15, 2018, 6:30 PM

- Landowner / Tenant Introductory Meeting – December 12th, Lake Iowa Nature Center, 6:00 PM
  - Others?

- Adjournment