AGENDA TOPICS

1.) Agenda topic Call Meeting to Order | Presenter John Beard

2.) Agenda topic Approval of Minutes 4/6/17 meeting | Presenter John Beard

   Discussion:

   Action items | Motion | Second

   Approve Minutes from 4/6/2017 meeting

3.) Agenda topic Project Coordinator Position | Presenter John Beard

   Introduction to Project Coordinator – Matt Frana

   Action items | Motion | Second

   No actionable items

4.) Agenda topic Update from Iowa Flood Center | Presenters Ross Evelsizer

   Discussion:

   Iowa Watershed Approach
   - Flood Resilience Update – Craig Just, Ashlee Johannes (IFC)
   - Iowa BMP Mapping Project – Calvin Wolters (IDNR)
   - Iowa Flood Center Hydrologic Assessment Update – Antonio Arenas (IFC)
5.) Agenda topic Northeast Iowa RC&D | Presenters Ross Evelsizer

Discussion:
Planning Update:

Watershed Goals:

6.) Agenda topic Going forward | Presenter Matt Frana

Discussion:
- Short term goals & timeline
- Watershed Selection Criteria
- Potential Watersheds
- Public Meeting (inform landowners and gage watershed interest) – Time & Date
- Contracting Process (WMA laundry list)
7.) Agenda topic *Floor Items* | Presenter

Discussion:

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8.) Agenda topic *Set Meeting Time/Date* | Presenter John Beard

Discussion:

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Meeting Date: Location: