BUSINESS MEETING

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

2.) Agenda topic Approval of Minutes 6/15/17 meeting | Presenter John Beard
   
   Discussion:

   Action items | Motion | Second
   
   Approve Minutes from 6/15/2017 meeting

3.) Agenda topic Discussion and Adoption of Technical Committee Recommendations | Presenter: Lora Friest and Matt Frana

   Discussion:
   
   - Technical Committee Report and Recommendations (Lora Friest)
     - NDR sub-watersheds
     - Plan priority areas
   - Primary practice list for National Disaster Resiliency (NDR) sub-watersheds (Matt Frana)
   - Project ranking criteria for National Disaster Resiliency sub-watersheds (Matt Frana)

   Action items | Motion | Second
   
   Approve recommendation of 4 NDR project sub-watersheds
   Approve primary practice list for NDR funding
   Approve project ranking criteria for NDR funding

4.) Agenda topic Discussion of Engineering Technician for NDR Project Design | Presenter: Paul Berland

   Discussion:

   Action items | Motion | Second

   Approve Hiring Process

5.) Agenda topic Set Next Meeting Time/Date and Adjourn Business Meeting | Presenter John Beard
Discussion:

Action items | Motion | Second
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Meeting Date: | Location: | 
Adjourn: | | |

Presentations:

**Update from Iowa Flood Center | Presenters Ashlee Johannes, Antonio Arenas, Keith Schilling, Ryan Clark**
- Flood Resilience Update (Ashlee Johannes)
- Recent Flood Events (Antonio Arenas)
- Iowa Geological Survey (Keith Schilling, Ryan Clark)

**Update from Northeast Iowa RC&D | Presenter Paul Berland**
- Upper Iowa River Watershed Plan Development Update

**Iowa Homeland Security and Emergency Management | Presenter Jim Marwedel**
- Hazard Mitigation: Local Planning and FEMA grants.

**Upper Iowa River WMA Coordinator Update | Presenter Matt Frana**
- Coordinator Update