

Clear Creek Watershed Coalition
Board of Directors
5:00 pm, January 18, 2017
Coralville City Hall, Council Chambers

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

Others Present: Jim Bartels – Tiffin; Amy Foster & Charles Beebe – Coralville; Mel Schlachter – Iowa River Friends; Seth Somerville – Burr Oak Land Trust; Breanna Shea, Ashlee Johannes, Allen Bradley, Craig Just, Eric Tate, Cristina Muñoz – Iowa Flood Center/IIHR; Valerie Decker – University of Iowa CEA; Lisa Gavin – Iowa Legal Aid; Adam Wilke – ISU Extension; Shawn Sharp & Nicole Jones – Johnson County EMA; Matt Berg – Farm Service Agency; Felicia Campbell – IDALS; Aaron Gwinnup – HR Green; Kasey Hutchinson – Shive Hattery; Vanessa Fixmer-Oraiz – HBK Engineering; Mary Beth Stevenson – Iowa DNR; Jennifer Fencel - ECICOG

Call to order and introductions: Chairperson Lundell called the meeting to order at 5:04 pm.

Administrative Update:

- Approval of November 30, 2016 minutes: Motion by Bailey; second by Clark to approve the minutes. Motion carried.

Clear Creek Watershed Planning Process:

- Data collection is on hold for the winter.
- Social Assessment: changed course on this and plan to get the request for proposals ready to go out as soon as possible and use the DNR watershed planning funds for this activity.

Iowa Watershed Approach (IWA) Update:

- Craig Just with the Iowa Flood Center gave a presentation about the resiliency part of the IWA.
- IWA partner update: Felicia with IDALS reported that she would be available for outreach assistance and training for watershed coordinators.
- Review & approve project Coordinator job description: The Johnson County SWCD will hire & house the project coordinator. Giannini presented a job description for that position. Seeking WMA approval and then will go to Johnson County Board of Supervisors approval. The goal is to post the position opening on February 1st and take applications until March 1st. Motion by Havens, second by Bailey to approve the job description. Motion carried. The hiring committee is Kate Giannini, Mary Beth Stevenson, Jennifer Fencel, Amy Foster, John Lundell, Kate Timmerman, Wendell Jones, and Josh Busard.
- IWA Planning Services RFP/RFQ: Giannini presented the RFP for planning services. Seeking WMA approval and then will go to Johnson County Board of Supervisors approval. The goal is to release the RFP on February 1st and take proposals until March 1st. Motion by Clark, second by Mulcahey to approve the RFP. Motion carried. The planning services review committee is Kate Giannini, Jody Bailey, Ben Clark, and Mary Beth Stevenson.

Announcements & Events:

- Iowa Watershed Approach Advisory Board meeting January 26th in Iowa City
- WMA state coalition forming meeting February 7th in the AM in Dubuque
- Statewide WMA meeting February 7th in the PM in Dubuque
- Watershed Symposium in Dubuque February 8 – 9
- Prairie Preview by Burr Oak Land Trust March 9th at the Clarion Highlander in Iowa City
- Iowa Water Conference March 22 – 23 in Ames
- 3rd Annual Seize the Carp Festival August 5th at City Park

Next CCWC Board meeting:

Fencil will send out a Doodle poll to set up a special meeting in early March to approve the survey work RFP.

The next regular CCWC Board schedule is the third Wednesday of the first month of each quarter at 5:00 pm at Coralville City Hall. At this point, additional upcoming meetings include:

- April 19th at Coralville City Hall
- July 19th at Coralville City Hall

Adjourn: Meeting adjourned at 5:47 pm

**IOWA WATERSHED APPROACH
CLEAR CREEK WATERSHED COALITION MEETING SIGN-IN SHEET**

Wednesday, January 18, 2017, 5 pm at Coralville City Hall

	Name	Organization	Email	Mailing Address	Add Me to IWA Mailing List
1	Sara Gawn	IA Legal Aid	lgawn@iowalaw.org	317 7 th Ave SE #404	yes
2	ALLEN BRADLEY	IFC	allen-bradley@uiowa.edu	11HR/54L	
3	Ashlee Johannes	IFC/#HR	ashlee-johannes@uiowa.edu		
4	Breanna Shea	IFC			
5	Craig Just	IFC/#HR			
6	Valerie Becker	CEA			
7	ERIC TATE	IFC/#HR			
8	Cristina Muñoz	#HR			
9	Adam Wilke	ISU Extension	awilke@iastate.edu		
10	Charles Beebe	City of Coralville	Charles.Beebe@gmail.com	1314 Muscatine Ave, Iowa City, IA	yes
11	Orlando Drake	University of Iowa			
12	Shawn Sharp	JCEMA	Shawn.Sharp@jcc-ema.org	4529 Melrose Ave I.C. IA	Yes
13	Nicole Jones	JCEMA			
14	Matt Berg	Farm Service Agency			
15	Kasey Hutchinson	Shive-Hattery	khutchinson@shive-hattery.com		Yes
16	Mary Beth Stawson	DNR			
17	Felicia Campbell	IDALS	felicia.campbell@iowaagriculture.gov		yes
18	Amy Foster	Coralville			
19	Aaron Gwinup	HR Gross	agwinup@hrgross.com		yes
20	Seth Somerville	Bur Oak Land Trust			

IOWA WATERSHED APPROACH
CLEAR CREEK WATERSHED COALITION MEETING SIGN-IN SHEET

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	Name	Organization	Email	Mailing Address	Add Me to IWA Mailing List
1	Vanessa Fixmer-Drait	ABK Engineering	voraiz@abkengineering		yes
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