



Clear Creek Watershed Coalition (CCWC)  
Board of Directors Meeting – **REVISED AGENDA**

**Meeting:** 5:00 pm, October 18, 2017

**Location:** Coralville City Hall

**Address:** 1512 7<sup>th</sup> Street, Coralville

- I. Call to Order & Introductions
- II. Administrative Update
  - Approval of July 19, 2017 Board minutes
  - Board member term appointments
  - Tracking in-kind match for grants
- III. Clear Creek Watershed Planning Process Update
  - Revised planning timeline
- IV. Iowa Watershed Approach (IWA)
  - Hydrologic Assessment Update – Antonio Arenas
  - Iowa Geological Survey Update – Keith Schilling
  - Smartphone app to measure water quality – Chris Jones
  - Iowa Watershed Approach Survey -- Julie Kearney/Valerie Decker
  - Practice Implementation Process – John Rathbun
    - Design & Engineering Services Selection
    - Agren Software
    - Project Application / Ranking Sheet / Maintenance Agreement
    - Project Coordinator Position Review – 6 month anniversary
- V. Announcements & Events
- VI. Public Comments
- VII. Next Meeting – 5:00 pm, January 17, 2018 at Coralville City Hall
- VIII. Adjourn