

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

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

Others Present: Matt McAndrew – Coralville Resident; Chris Jones – University of Iowa; Keith Schilling Iowa Geological Survey (U of I); Jeff Geerts – Iowa Economic Development Authority; Pat Conrad – Emmons & Oliver Resources; Mel Schlaehter – Iowa River Friends; Maria Uria – Tallgrass Prairie Center; Dennis Keitel – MSA Professional Services; Amy Foster – Coralville; Ashlee Johannes, Antonio Arenas, & Breanna Shea – Iowa Flood Center/IIHR; Julie Kearney – UI CEA; Mary Beth Stevenson – IDNR; Jessica Turba – HSEMD; Adrian Holmes – Bolton & Menk; Kasey Hutchinson – Shive Hattery; Larry Wilson – Johnson County Conservation Board; John Rathbun – CCWC Watershed Coordinator; Jennifer FencI - ECICOG

Call to order and introductions: Chairperson Lundell called the meeting to order at 5:06 pm.

Administrative Update:

- Approval of minutes: Motion by Bailey; second by Gahring to approve the July 19, 2017 minutes. Motion carried.
- Board Member term appointments: Jennifer FencI reminded the Board that the member terms are staggered and three member terms are ending as of October 2017; John Gehring – Iowa County, Kate Gianinni – Johnson County and Ben Clark – Iowa City. She asked these members to have their member entity reappoint them or appoint a new representative.
- Tracking in-kind match for grant: FencI provided an example of a tabulation sheet that Board and Technical Team members should fill out to show the amount of time and rate at which that time should be calculated to show our in-kind time since October 2015. FencI will send a digital copy at a later date, for members to fill out.

Clear Creek Watershed Planning Process Update:

- FencI provided a Project Time-line for the watershed management plan and discussed progress to date. The timeline will be posted on the CCWC website.

Iowa Watershed Approach (IWA) Update:

- Hydrologic Assessment: Antonio Arenas presented information about rainfall during the growing season of 2017 in the Clear Creek Watershed.
- Iowa Geologic Survey: Keith Schilling presented geologic mapping and modeling in the Clear Creek Watershed.
- Iowa Institute of Hydraulic Research (IIHR): Chris Jones presented a new IIHR research project funded by the National Science Foundation using a smart phone app to use in conjunction with nitrate test strips to measure nitrate in surface or tile water. IIHR will be looking for volunteer landowners who will be installing practices on their land and other volunteers to test the application.
- Iowa Center for Evaluation and Assessment: Julie Kearney passed out a survey for meeting participants to voluntarily complete.
- Practice Implementation Process:
 - John Rathbun presented the results of the Request For Qualifications for engineering services and the sub-committee recommendation. Motion by Clark, second by Mulcahey to approve Clapsaddle-Garber Associates (CGA) as the engineering firm with which Clear Creek Watershed Coalition enter into contract negotiations. Motion carried. Sub-committee will request a special

CCWC Board meeting in November to approve the engineering services contract. Date and time to be determined.

- Rathbun gave a report on Agren PondBuilder and BasinBuilder software to help with landowner project presentation, preliminary design and cost estimation. Motion by Bailey, second by Giannini to approve moving forward in obtaining Agren software license. Motion carried.
- Rathbun presented two documents, the Application for Assistance form that landowners will complete to request assistance and the Ranking sheet to be completed by the project coordinator for each possible landowner project. Motion by Bailey, second by Giannini to approve the Application for Assistance and Ranking Sheet as presented. Motion carried. John also gave an update on the progress of the Landowner/County agreement and the Maintenance Agreement.
- Rathbun reported on activities undertaken and completed during the first six months as the Project Coordinator (start date April 17th). Board members were encouraged to provide input to the Johnson County Soil & Water Conservation District Commissioners for John's six month review on November 12th.

Announcements & Events:

- IIHR, Citizen Science Workshop, Saturday October 21, IMU – Illinois Room, 9:00 am to Noon
- English River Watershed Management Authority, Landowner Meeting, December 12th, Lake Iowa

Next CCWC Board meeting:

CCWC quarterly Board meeting schedule is third the Wednesday in Jan, Apr, July, & Oct at 5:00 pm.

- November Conference Call - TBD
- January 17, 2018 at Coralville City Hall
- April 18, 2018 at Coralville City Hall

Adjourn: Meeting adjourned at 6:45 pm



CLEAR CREEK WATERSHED COALITION MEETING

Board of Directors Meeting
10-18-17, 5:00 PM at Coralville City Hall



Name	Org./Entity/Agency	Email	Address	Phone #
1 John Rathbun	Clear Creek Watershed	john.rathbun@ia.nadnet.net	51 Escot Ln.	319-499-4835
2 Tracey Mulvaney	City of N. Liberty	tmulvaney@northlibertyiowa.org		626-5712
3 Kate Gannin	Johnson County	Kgiannin@co.johnsonia.us		319-356-6083
4 Jody Bailey	Emery Johnson Co SWCD	jbaileyplanning@gmail		319-241-0966
5 John Lundell	Coralville	jlundell@coralville.org		319-400-1280
6 BEN CLARK	IOWA CITY	ben-clanke@iowacity.org		319-356-15430
7 Jim Bartels	Tiffin			319-545-2613
8 John Gahring	Iowa County BOS	jgahring@co.iowa.iowa.us		319-631-3299
9 LARRY T. WILSON	CLEAR CREEK WATERSHED ENHANCEMENT BOARD	larry-wilson@iowacs.edu hotmail.com		319-339-0976
10 M. McAndrew	Coralville	mلاغosmcan drew@hotmail.com		319-930-2212
11 Chris Jones	UI	christopher-s-jones@uiowa.edu		319-335-5899
12 Antonio Arenas	UI	antonio-arenasamado@uiowa.edu		
13 Keith Schilling	UoB I IGS	keith-schilling@uiowa.edu		319-335-1422
14 Adrian Holmes	Bolton & Menk, Inc.	adrianho@bolton-menk.com	450 Rocky Shore Dr., Iowa City	319-594-5775
15 Jeff Geerts	IEDA	jeff.geerts@iowaeda.com		515-348-6211
16 Pat Conrad	Emmons & Olivier Resources	pconrad@eorinc.com		651-324-6359
17 Mary Beth Stevenson	Iowa DNR			
18 Kasey Hutchinson	Shive-Hattery	khutchinson@shive-hattery.com		
19 Jessica Turk	HSEMD	Jessica.turk@iowa.gov		565-725-9383
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1	Mel Schlaachter	Iowa River Friends	melschlaachter@gmail.com		
2	Maria Urice	Tallgrass Prairie Center	murice@sharontc.net		
3	Julie Kern	CFA	julie-kern@um.edu		
4	Amy Foster	City of Coralville	afoster@coralville.org		
5	Dennis Keitel	MSA Prof. Services	dkeitel@msa-ps.com	2117 State St, Ste 200, Bett, IA	563-424-3694
6	Breanna Grea	IFC			
7	Ashlee Johannes	IFC	ashlee-johannes@uiowa.edu		
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13 Keith Schilling	UoB I IGS	keith-schilling@uiowa.edu		319-335-1422
14 Adrian Holmes	Bolton & Menk, Inc.	adrianho@bolton-menk.com	450 Rocky Shore Dr., Iowa City	319-594-5775
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2	Maria Urice	Tallgrass Prairie Center	murice@sharontc.net		
3	Julie Kray	CFA	julie-kray@um.edu		
4	Amy Foster	City of Coralville	afoster@coralville.org		
5	Dennis Keitel	MSA Prof. Services	dkeitel@msa-ps.com	2117 State St, Ste 200, Bett, IA	563-424-3694
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