



Clear Creek Watershed Coalition (CCWC)

Board of Directors Meeting – **AGENDA**

Meeting: 5:00 pm, January 17, 2018

Location: Coralville City Hall

Address: 1512 7th Street, Coralville

- I. Call to Order & Introductions
- II. Administrative Update
 - Approval of Oct 18, 2017 Board minutes
 - Budget Tracking
 - Join WMA's of Iowa
- III. Clear Creek Watershed Planning Process Update
 - Watershed Assessment
 - Social Assessment
 - Goal Setting Process
- IV. Iowa Watershed Approach Partner Updates (IWA)
 - Hydrologic Assessment Update – Antonio Arenas (10 Minutes)
 - Center Flood Resilience Team update – Craig Just/Ashlee Johannes (15 minutes)
 - Iowa Watershed Approach Survey – Julie Kearney/Valerie Decker (2 Minutes)
 - Coralville infrastructure update – Dan Holderness
 - Practice Implementation Process – John Rathbun
 - Engineering Services Contract
 - Project Application updated language
 - Citizen Science training
- V. Announcements & Events
 - Landowner Meetings – Johnson Co., Jan. 29th, Kent Park; Iowa Co., Jan. 30th, Williamsburg Public Library
 - Citizen Science Training – Monday January 22nd, 6:30 pm Trowbridge Hall
- VI. Public Comments
- VII. Next Meeting – 5:00 pm, April 18, 2018 at Coralville City Hall
- VIII. Adjourn