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

2) **Agenda topic** Approval of Minutes 6/14/18 meeting | **Presenter** John Beard
   
   Discussion:

   **Action items** | **Motion** | **Second**
   --- | --- | ---
   Approve Minutes from 6/14/18 meeting

3) **Agenda topic**: Approval of procuring private engineer | **Presenter**: Matt Frana
   
   Discussion: In order to help get more projects built it was suggested to use a private engineer for county road structures and some large landowner projects (250 acre drainage area or larger).

   **Action items** | **Motion** | **Second**
   --- | --- | ---
   Approval of procuring private engineer.

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

   **Action items** | **Motion** | **Second**
   --- | --- | ---
   Meeting Date: ? | Location: Decorah City Council Chamber

**Presentations:**

**University of Iowa Center for Evaluation and Assessment (CEA):**
- Julie Kearney - Meeting Attendee Survey

**Update from Northeast Iowa RC&D:**
- Upper Iowa River Watershed Plan Development Update

**Upper Iowa River WMA Coordinator Update:**
- Matt Frana - UIR Project Coordinator Update

**Natural Resources Conservation Service**
- Todd Duncan – Soil Health