

Indian Creek Watershed Management Authority
Board of Directors
1:30 pm, May 14, 2014
Cedar Rapids City Services Center
Cedar Rapids

Board Members Present: Linn County – Dan Swartzendruber; Cedar Rapids – Craig Hanson; Marion – Steve Cooper; Robins – Vince Bading; Linn SWCD – Bruce Frana

Others Present: Sandy Pumphrey and Mike Kuntz – Cedar Rapids; Rick Sandstrom – watershed resident; Robin Kash – Network Neighborhood News; Jennifer Fencel - ECICOG

Approval of Minutes: Motion by Frana, second by Bading to approve the minutes from February 19, 2014. Motion carried.

Fencel distributed an updated list of Board members, their alternates, terms, and email addresses.

Administrative Update: Fencel provided copies of an updated budget summary and an updated work plan for review. Discussed in-kind documentation and method for setting goals. Board consensus to host four lunch and learn events to present assessment results and get feedback on proposed goals.

Planning Process: Fencel reviewed information gathered from Board members about past flood response costs, current ordinances related to stormwater management, “wish list” projects. Discussed the first draft of the plan.

Social Assessment: Fencel reviewed the progress of the survey work.

Announcements & Events:

- Cedar Rapids reported that berm construction in the Cottage Grove Parkway neighborhood will start soon and ITC removed tree debris from Dry Creek near C Avenue NE.

Adjourn: Motion by Bading, second by Frana to adjourn. Motion carried.

Next meeting: Set a date, time and location for upcoming ICWMA Board meetings. The typical schedule is the second Wednesday of the middle month (February, May, August, November) of each quarter at 1:30 pm hosted by Cedar Rapids at the City Services Center. The next meeting is Wednesday, August 13th at 1:30 pm with location TBA.