

Indian Creek Watershed Management Authority  
Board of Directors  
1:30 pm, October 25, 2017  
Linn County Public Service Center  
935 2<sup>nd</sup> Street SW, Cedar Rapids

**Board Members Present:** Linn County – Les Beck; Cedar Rapids – Sandy Pumphrey; Linn SWCD – Bruce Frana; Vince Bading – Robins; John Bender – Hiawatha

**Others Present:** Cara Matteson (City of Cedar Rapids); Natalie Fraehlich (ECICOG); Jennifer Fencl (ECICOG)

**Call to Order at 1:38 pm**

**Approval of Minutes:** Motion by Frana, second by Beck to approve the minutes from July 12, 2017. Motion carried.

**Update Items:**

- Lower Cedar WMA formation – Fencl reported that participation is strong so far in the Lower Cedar WMA. Their first Board meeting in November 14<sup>th</sup> at 2 pm in West Branch.
- Presentations to policy makers – Fencl reported that updates on progress in the Indian Creek watershed are going well.
- WMAs of Iowa – the statewide group had their first organizational meeting. They developed a board structure where all WMAs are represented, but a smaller group of board members would serve as leadership.
- Cedar River Watershed Coalition – recent meeting in Muscatine with good programs and connections.

**Strategic Plan Development:**

- Outreach Materials – Fraehlich reviewed draft materials. Will revise for next meeting.
- Outreach Events – Fencl distributed the list of outreach events within the watershed developed by the summer intern.
- BMP Maps – Fencl distributed the rural and urban maps of BMPs developed by the summer intern with locations identified to date. More work is needed.
- Watershed Coordinator Position – The Muscatine SWCD has a position posted for the Lower Cedar WMA Coordinator.
- Annual Report – Fencl still needs updated outreach, policy, and BMPs for some.

**Announcements:**

- Our Woodland Legacy Symposium December 7<sup>th</sup> in Cedar Rapids
- Middle Cedar WMA Planning Open House November 28<sup>th</sup> from 4 to 6 pm

**Next meeting:** ICWMA Board meeting is 1:30 pm, January 10, 2018 at the Linn County Public Service Center.

**Adjourn:** Motion by Frana, second by Bender to adjourn at 3:08 pm. Motion carried.