

Indian Creek Watershed Management Authority  
Board of Directors  
1:00 pm – 2:30 pm, September 6, 2012  
Department of Planning & Development Conference Room  
Jean Oxley Linn County Public Service Center

**Board Members Present:** Linn County – Bill Micheel; Cedar Rapids – David Scanlan (alternate); Marion – Darin Andresen; Hiawatha – Mark Powers; Robins – Vince Bading; Linn SWCD – Bruce Frana

**Others Present:** Jennifer Fencl (ECICOG)

**Approval of Minutes:** Motion by Bading, second by Powers to approve the minutes from August 30, 2012. Motion carried.

**By-Laws Draft Review:**

Members reviewed the second draft of the by-laws, which included discussion on the definition of a quorum, the meeting schedule, and the process of amending the by-laws. Suggested changes will be incorporated into a revised draft for further review.

**WMA Phase II RFP:** Discussed letters of support from each WMA member and a preliminary draft of the project budget.

**Next meeting:** the next Board meeting will be 2:00 pm September 12<sup>th</sup> at Marion City Hall.