

Indian Creek Watershed Management Authority  
Board of Directors  
1:30 pm, January 9, 2019  
Marion City Hall, Room 202  
1225 Sixth Avenue, Marion

**Board Members Present:** Cedar Rapids – Cara Matteson; Robins – Vince Bading; Steve Cooper – Marion; Linn SWCD – Bruce Frana; Les Beck – Linn County; John Bender – Hiawatha

**Others Present:** David Kesler – resident; Todd Steigerwaldt – Marion Water Department; Carol Teator Just – Snyder & Associates; Laura Krouse – Linn SWCD; Jennifer Fencel – ECICOG

**Call to Order at 1:33 pm**

**Approval of Agenda:** Motion by Cooper, second by Bading to approve the agenda. Motion carried.

**Approval of Minutes:** Motion by Bender, second by Bading to approve minutes from October 10, 2018 with correction. Motion carried.

**Board member reappointments:** Fencel reviewed the Board member roster and the email contact list and asked for edits.

**Election of Officers:**

- Motion by Frana, second by Bading to elect Les Beck as Chairperson. Motion carried.
- Motion by Bading, second by Frana to elect Steve Cooper as Vice Chairperson. Motion carried.
- Motion by Bading, second by Cooper to designate Jennifer Fencel as Recording Secretary / Treasurer. Motion carried.

**Iowa Partners for Conservation Soil Health Project:** Fencel reported that the position announcement for a Soil Health Coordinator is out and applications are due later in January. Fencel asked for a committee to review applications and conduct interviews. The Board agreed that Jon Gallagher, Jennifer Fencel and Cara Matteson will be the committee. Fencel also reviewed an updated budget table to show the increase in ICWMA contribution made possible by the City of Marion contributing cash to support the match shortfall.

**Indian Creek Strategic Plan review:** Fencel reviewed the 2017 strategic plan to note progress and make adjustments to the priorities. A revised plan will be reviewed at the next meeting.

**Urban stormwater practices in Creek View Cove:** no update.

**Outreach Activities:**

- David Kesler suggested that a paddling group or event be organized in the watershed
- The City of Marion has a Creekside Pride group interested in engaging for improvements in the watershed
- Fencel presented at the Iowa State Association of Counties District 6 meeting

**Partner Updates:**

- Lower Cedar WMA Board of Directors meeting 6:30 pm February 12<sup>th</sup> in Tipton
- WMAs of Iowa Annual Meeting first week in April 2019

**Announcements:**

- Annual Linn County Conservation Partners meeting January 24<sup>th</sup> at Wickiup Hill
- Iowa Water Conference March 12-13 in Ames

**Public Comments:** none.

**Next meeting:** The next ICWMA Board meeting 1:30 pm, April 10, 2019, at Linn County Public Service Center

**Adjourn:** Meeting adjourn at 3:10 pm