

Indian Creek Watershed Management Authority  
Board of Directors  
9:00 pm, May 13, 2015  
Cedar Rapids City Services Center  
500 15<sup>th</sup> Ave SW, Cedar Rapids

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

**Others Present:** Mary Beth Stevenson – DNR; Jennifer Fencel – ECICOG

**Call to Order at 9:13 am**

**Approval of Minutes:** Motion by Hanson, second by Bading to approve the minutes from April 2, 2015.  
Motion carried.

**Administrative Update:** Fencel distributed and reviewed the updated budget summary. Discussion was held regarding the planning grant close out process.

**Plan Draft Review:** Board members reviewed and provided comments on the plan draft.

**Plan Open House Events:** Fencel described the open house format and process. The Board will meet at Lowe Park on June 1<sup>st</sup> (prior to the open houses) to review the events.

**Plan adoption schedule:** Discussed meeting dates to ask policy makers to adopt the Plan.

**Announcements:**

- none

**Next meeting:** The next ICWMA Board meeting will be during the week of June 15<sup>th</sup> location TDB.

**Adjourn:** Motion by Hanson, second by Bading to adjourn at 10:47 am. Motion carried.