

Indian Creek Watershed Management Authority  
Board of Directors  
1:00 pm, August 12, 2015  
Cedar Rapids City Services Center – Five Seasons Conference Room  
500 15<sup>th</sup> Avenue SW, Cedar Rapids

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

**Others Present:** Mike Kuntz – Cedar Rapids; Jennifer Fencel – ECICOG

**Call to Order at 1:08 pm**

**Approval of Minutes:** Motion by Beck, second by Bading to approve the minutes from June 16, 2015.  
Motion carried.

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

**Update on adoption of the Final Indian Creek Watershed Management Plan:** Fencel reported that plan adoption was almost complete and expected Cedar Rapids to act on it soon.

**FY16 Organizational Management Budget:** Discussed the contribution formula the Board agreed to in November 2014. The City of Marion has decided not to pay their contribution in cash. Board members requested a work plan for fiscal year 2016.

**Establishing committees or advisory groups in implement the plan:** Fencel distributed a list of committees and discussed possible participants. Kuntz offered to make contact with ag industry people to serve on the agriculture related group.

**HUD National Disaster Resilience Competition update:** Iowa has been invited to submit a phase 2 proposal to the competition. The state has further refined the areas eligible to receive the funding and Indian Creek Watershed has fallen of the list.

**Announcements:**

Fencel reported:

- Invited to speak at the annual Farm Bureau meeting in December
- The Nature Conservancy is interested in partnering on wetland and oxbow restoration in Linn County
- The Our Woodland Legacy Symposium is December 10<sup>th</sup>
- Minnesota has recently passed a 30 foot minimum buffer rule

Beck suggested forming an association of WMAs in Iowa to share experiences and examples

**Next meeting:** The next ICWMA Board meeting will be in November with the date, time and location TBD.

**Adjourn:** Motion by Bading, second by Beck to adjourn at 2:00 pm. Motion carried.