

Indian Creek Watershed Management Authority

Initial Board of Directors Meeting

10:00 am –11:30 am, August 30, 2012

South Conference Room  
Cedar Rapids Public Works Bldg.  
1201 6<sup>th</sup> Street SW

Introductions

Background

WMA Phase I Update:

- Final agreement (enclosed)
- Project/grant closeout
- By-laws draft review (enclosed)

WMA Phase II RFP:

- Proposal due August 24<sup>th</sup> (RFP enclosed)
- Draft project outline
- Letters of Support (template enclosed)

Set next meeting.