Indian Creek Watershed Management Authority Board of Directors 1:00 pm, June 16, 2015 Marion City Hall – Room 202 1225 6th Avenue, Marion

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

Others Present: Mike Kuntz - Cedar Rapids; Jennifer Fencl - ECICOG

Call to Order at 1:08 pm Approval of Minutes: <u>Motion by Bender, second by Bading to approve the minutes from May 13, 2015.</u> <u>Motion carried.</u>

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

Review & approval of the Final Indian Creek Watershed Management Plan: <u>Motion by Bender, second</u> <u>by Beck to approve the Indian Creek Watershed Management Plan and recommend adoption by Member</u> <u>policy makers. Motion carried.</u> Discussed printing hard copies of the plan and how many to print for each Member.

Plan adoption schedule: Discussed meeting dates to ask policy makers to adopt the Plan and what to include in the presentation of the plan.

Announcements:

• Fencl gave a presentation to the Linn County Pheasants Forever group and they are interested in partnering on projects.

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

Adjourn: Motion by Cooper, second by Bading to adjourn at 1:52 pm. Motion carried.