



Indian Creek

Watershed Management Authority

Indian Creek Watershed Management Authority Board of Directors Meeting

Meeting: 1:30 – 3:00 pm, Wednesday, January 12, 2022

Location: Virtual Meeting due to COVID-19 guidance to practice social distancing

Meeting Details: Zoom Meeting link to join
<https://us06web.zoom.us/j/89738559018>

Meeting ID: 897 3855 9018

Call in number: (312) 626 6799

Agenda:

Call to order & introductions (5 minutes)

Administrative Action Items (15 minutes):

- Approval of October 13, 2021 meeting minutes - action
- FY22 Budget Update
- FY23 Budget Proposal – action
- Election of Chair and Vice Chair - action

Updates (45 minutes):

- Soil Health Partnership – Emery or Jennifer
- Watershed Flood Prevention Operations (WFPO) – Mary Beth
- Source Water Protection RCPP – Mary Beth
- Lower Cedar Watershed Management Plan – Jennifer
- Creekside Pride Water Trails / Green-ways Master Plan – Todd or Jennifer

Partner Updates (10 minutes):

- Lower Cedar WMA Board of Directors meeting February 8, 2022 at 6:30 pm

Announcements (5 minutes)

Public Comments (10 minutes)

Next Meeting – 1:30 pm April 13, 2022, location TBD

Adjourn (~3:00 pm)