



# Indian Creek

Watershed Management Authority

## Indian Creek Watershed Management Authority Board of Directors Meeting

**Meeting:** 1:30 – 2:30 pm, Wednesday, April 10, 2024

**In person Meeting Option:** ECICOG Team Room, 700 16th St NE #301, Cedar Rapids, IA 52402

**Virtual Meeting Option:** Zoom

<https://us06web.zoom.us/j/85402238489?pwd=OLBz9oK1TUyPP9IxivU1bLwGxc5ujw.1>

### Agenda:

1. Call to order
2. Introductions
3. Administrative Action Items (20 minutes)
  - a. Approval of July 19, 2023, meeting minutes – action
  - b. Approval of October 11, 2023, meeting minutes – action
  - c. Approval of January 10, 2024, meeting minutes – action
  - d. Approval of March 21, 2024, meeting minutes – action
4. FY24 Budget Update
5. FY25 Budget Discussion
6. USGS Stream Gauge Contract, 1-year extension
  - a. Remainder of FY24 (USGS Fiscal Year, through Oct 1): \$7,750
  - b. FY2025: \$16,100
7. Member Representative Update
  - a. Annual reminder to check in with your organization about your appointment to the board.
8. WQI Grant Discussion
9. Project Updates, if any, to share (20 minutes)
  - a. Soil Health Partnership. Marissa Cartwright, Soil Health Coordinator, Linn SWCD
  - b. Creekside Pride Water Trails / Greenway Master Plan
  - c. DNR Creek Sign Grant, Jody Bailey, Planner, ECICOG
10. Upcoming Funding Opportunities
11. Other from Board & Partners

12. Announcements / Public Comments (10 minutes)

a. Lower Cedar WMA Board of Directors meeting May 14<sup>th</sup>, 2024, at 6:30 pm, location TBD

13. Next Meeting – 1:30 pm July 10, 2024, location TBD

14. Adjourn (~2:30 pm)