

Indian Creek Watershed Management Authority
Board of Directors
1:30 am, November 9, 2016
Linn County Public Service Center
935 2nd Street SW, Cedar Rapids

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

Others Present: Jennifer Fencel – ECICOG

Call to Order at 1:40 pm

Approval of Minutes: Motion by Frana, second by Cooper to approve the minutes from October 12, 2016. Motion carried.

Work plan and Budget (FY17) Review

- The FY17 budget and work plan has been approved. Discussed the FY18 budget process and changes to the proposal document. Fencel will bring a revised FY 18 budget proposal with the same contribution figures.
- Discussed the need for a strategic planning process to identify actionable items for the next few years. The Board will review the Phase I implementation strategies from the plan and apply an Impact vs. Effort rubric. From there, cost estimates and responsibilities need to be assigned. The Board requested that a portion of the next few meetings be dedicated to developing a strategic plan.
- Discussed the need to hire a watershed coordinator to advance the plan. Fencel noted that the watersheds involved in the HUD Resiliency grant are finding that \$80,000 to \$95,000 annually will cover the costs for full time employment. There is a template watershed coordinator job description available developed by the state partners for the HUD Resiliency grant.

Announcements:

- Marion has established a Stormwater Advisory Committee
- Hiawatha has established a Stormwater Advisory Committee
- Flood Risk Management Workshop Nov. 15th at Coralville Public Library
- ISWEP 2nd Annual Stormwater Summit Dec. 6-7 at Prairie Oak Lodge, Squaw Creek Park, Marion
- Our Woodland Legacy Symposium Dec. 8th at the Cedar Rapids Country Club

Next meeting: The next ICWMA Board meeting will be 1:30 pm, January 11, 2017 at the Linn County Public Service Center.

Adjourn: Motion by Frana, second by Cooper to adjourn at 2:55 pm. Motion carried.