

Indian Creek Watershed Management Authority  
Board of Directors  
1:00 pm – 3:00 pm, May 16, 2013  
Training Room 202  
Marion City Hall

**Board Members Present:** Linn County – Bill Micheel; Cedar Rapids – Craig Hanson; Hiawatha – Mark Powers; Robins – Vince Bading; Linn SWCD – Bruce Frana

**Others Present:** Rick Sandstrom – Creekview Coves Homeowners Association; Jennifer Fencil - ECICOG

**Approval of Minutes:** Motion by Bading, second by Frana to approve the minutes from February 21, 2013. Motion carried.

**Letter of Support:** Fencil described the proposal to the Silver Jackets National grant program by the Army Corps of Engineers Rock Island District. The Corps proposed a flood warning system for the Indian Creek Watershed which would include additional hydrology modeling work if funded. The Indian Creek Watershed Management Authority submitted a letter of support for the project. Motion by Powers, second by Frana to retroactively authorize the chair to sign the letter. Motion carried.

**Phase II Budget Summary:** Fencil distributed a budget summary sheet for planning project. Fencil requested that Board members track and submit staff time spent on the ICWMA planning project quarterly. The first quarter (Jan. – Mar. 2013) is due now.

**Draft Public Outreach Plan:** Fencil proposed hiring an intern to complete certain tasks in the public outreach plan. Motion by Frana, second by Hanson to authorize spending up to \$3,000 from the public outreach portion of the budget to hire a public outreach intern. Motion carried.

**Technical Advisory Team Update:** Fencil discussed the progress made on data collection and reviewed the status of activities on the updated work plan document and draft plan outline with assigned tasks.

**Social Assessment RFP:** Fencil reviewed the draft RFP for the social assessment work and proposed a joint meeting with the Technical Advisory Team on June 20<sup>th</sup> to review the submitted proposals.

**Citizens Advisory Team Update:** The Citizens Advisory Team met on April 19<sup>th</sup>. A background presentation was given and they provided input on the draft public outreach plan and the logo designs.

**Logo Options:** Micheel distributed logo design options and described the process. Motion by Hanson, second by Bading to approve design number 2 with the following changes; add tagline words, change “prevention” to “management”, and remove the row crops from image. Motion carried.

**Member Updates:**

**Cedar Rapids:** City submitted four SRF Sponsored Projects, two of which are in the Indian Creek Watershed. Quaker employees will be released on June 13<sup>th</sup> for a stream clean-up project. Storm water information presented at the June 1<sup>st</sup> Farmer's Market.

**Robins:** Cleaning out trees from Dry creek.

**Marion:** Trail washout recently along Indian Creek.

**Hiawatha:** Removed residential trailer from flood plain.

**Announcements & Events:**

- CRP sign-up meetings
- "Five Years Out: Ongoing Impacts and Challenges of the 2008 Floods" Symposium May 31<sup>st</sup>
- Boost Soil Health with Cover Crops presentation at Coe College June 6<sup>th</sup>
- Water Resources Coordinating Council meeting at Capitol June 4<sup>th</sup>

**Public Comments:** Mr. Sandstrom described a stream bank stabilization project. Also, observed that water has been higher than in 2008 twice so far this year.

**Adjourn:** Motion by Hanson, second by Powers to adjourn. Motion carried.

**Next meeting:** Set a tentative joint meeting with the Technical Team on June 20<sup>th</sup>. Time and location TBA.