

Indian Creek Watershed Management Authority
Board of Directors
9:30 am, January 12, 2014
Cedar Rapids City Services Center
500 15th Ave SW, Cedar Rapids

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

Others Present: Jennifer Fencil - ECICOG

Call to Order at 9:37 am

Approval of Minutes: Motion by Frana, second by Bender to approve the minutes from December 9, 2014 as amended. Motion carried.

Grant Application Update: The City of Cedar Rapids did apply in partnership with Prairiewoods to both the Urban Water Quality grant program and the WIRB grant program. Discussed the Five Star grant application and the lack of projects ready to move forward. Board discussed organizing a tour of practices.

Planning grant extension & plan timeline: Fencil reported on the request for a planning grant extension from Iowa Economic Development Authority. The Board asked for clarification on the expected final product for the grant. The Board also requested that the Tech Team submit a draft implementation section for review at the next ICWMA Board meeting.

Announcements:

- Cedar Rapids is hosting an open house for the proposed Flood Control System on January 19th from noon – 1:00 pm
- Cedar Rapids is updating their Stormwater Drainage Master Plan
- Marion is working with the Art in the Alley project on possible stormwater practices

Next meeting: The next ICWMA Board meeting was set for 1:30 pm Monday, February 11, 2015 at the Cedar Rapids City Services Center.

Typical schedule is the second Wednesday of the middle month (February, May, August, November) each quarter at 1:30 pm hosted at Cedar Rapids City Services Center.

Adjourn: Motion by Beck, second by Frana to adjourn at 10:40 pm. Motion carried.