

Minutes
Clear Creek Watershed Enhancement Board
April 27, 2015
Coralville Public Library Meeting Room B

Board Members Attending: Dave Parsons; Dan Holderness; Seth Somerville; Larry Wilson; Jody Bailey

Board Members Absent: Holly Berkowitz; Karin Kee; Kristi Somerville; Dan Ceynar; Matt McAndrew; Amy Foster

Others Attending: Jennifer Fencil; Mel Schlachter; Sara Morlan; John Gahring; Tim Long; Al Havens; Jim Bartles; Kate Giannini

1. Review Meeting Minutes and Action Items from March 9 & March 30, 2015 Meetings

- no action for lack of quorum

2. Update of Board Members' Activities and Projects

- none

3. Clear Creek WMA Formation

- Fencil discussed the schedule to invite WMA participation and progress so far
- The group set a tentative committee meeting schedule and chose Kent Park as the location
- Fencil reviewed the compiled list of WMA participant priorities
- Fencil reviewed example 28E Agreements highlighting the likely points for discussion

4. Announcements/Other

- Iowa River Festival August 12 – 15 at Coralville River Landing
- Potential BBQ celebration in Tiffin

5. Next Meeting--next meeting is on Monday, May 18 at 5:30 p.m. at Kent Park

6. Action Items:

- Continue to invite WMA participation -- **FENCIL**
- Correct contact & priorities lists for the WMA Committee – **FENCIL**
- Draft & send 1st version of the Clear Creek WMA agreement for review prior to meeting