**WEST NISHNABOTNA WATERSHED COALITION MEETING**

**MINUTES FROM SEPTEMBER 20, 2017**

Meeting was called to order by East/West Chairperson Scott Belt at 9:05am. Self-introductions were made and attendance was taken. A quorum was declared.

**Members Present from West Nishna:**

Kirk Baird - Montgomery County SWCD

Scott Belt - Pott County

Robert Henke - Page County SWCD

Todd Nelson - Audubon County

Sheryl Sanders - Fremont County SWCD

Dean Schettler - Carroll County

Boddy Zimmerman - East Pott CO. SWCD

Steve Nees- Carroll County SWCD

Allen Tiarks- West Pott Co. SWCD

Randy Hickey – Fremont County

Mike Baumfaulk – Henderson

Rich Maaske – Malvern

Mike Baragary - Oakland

**Agenda/Minutes**

Minutes from the June meeting were unanimously approved. (Mike from Henderson moved, Dean from Carroll CO. 2nd)

**Old Business**

Cara Morgan explained HUC-8 and HUC-12 scale planning as outlined in the RFP draft, II(f), clarifying that HUC-8 was basically for the larger plan, and HUC-12 was for the smaller more specific plans.

Chairperson (CP) Belt emphasized the importance of talking to community members stressing the importance of the WMA projects, and how committee members are volunteering their time for the success of the program.

CP Belt asked the committee members if there were any objections to merging East Nishna and West Nishna RFP plans. West Nishna passed motion unanimously to approve merger (Bob from E Pott, Mike from Henderson 2nd).

**New Business**

Cara Morgan led discussion regarding the need to have a representative to the Iowa WMA. Motion was made by Hickey (Fremont CO.) and 2nd by Baumfaulk (Henderson) to have Cara Morgan be our representative with John Thomas as a backup. Passed unanimously.

According to the RFP schedule, the pre-bid meeting is to be Oct. 25th.

Iowa Flood Center Director, Witold Krajewski, spoke briefly to the audience about the Flood Center's role in the WMA programs, and offered insight and assistance to the group's efforts to move forward.

Nathan Young, also from the Iowa Flood Center, provided the group with a power point presentation titled, "Iowa Watershed Approach", discussing the need for and the existing Hydraulic Sensor Network. Young stressed the need for Counties in SW Iowa to seek out and offer up site locations (up to 4) to monitor the area's flooding activities.

Randy Behm, from U.S. Army Corps of Engineers (USACE) spoke briefly about Corps projects and how WMA should look into what the Corps is doing and seek out the possibility of partnering with them to stretch the available dollars. Corps has a program that would match 1:1 funding for watershed projects.

Mike Gannon, from U of I Geological Survey, offered a power point presentation on the "Flooding and Impact on Water Quality." The case study focused on the City of Plainfield.

**Adjournment**

Motion to adjourn was made by Carson (Elliot) and 2nd from Hickey (Fremont CO.). Passed unanimously.

Meeting adjourned at 11:04am.

Mike Baragary, Secretary West Nishnabotna Watershed Coalition