

Headwaters of the South Skunk River, Watershed Management Authority
October 19, 2023, 10:00 AM
Roland Community Center – 120 N Main St., Roland, IA
Also available via Zoom

Attendees:

Voting Members - Linda Murken (Story County), Nathan Hovick (City of Roland), Brian Lammers (Hamilton County), Erik Christian (City of Story City), Linda Wild (City of Randall) and Tracy Peterson (City of Ames).

Non-voting – Marianne Harrelson, Sara Carmichael, and Mike Cox (Story County Conservation), Cynthia Farmer (Center for Rural Affairs), and Catherine DeLong (ISU Extension – via Zoom).

1. Meeting is available for public viewing via Zoom.
2. **Call To Order** – by Murken at 10:12 AM (late due to technical difficulties with Zoom)
3. **Roll Call** – Introductions of all in attendance and via Zoom
4. **Approval Of Agenda** – MOTION by Christian, SECOND by Peterson. MCU.
5. **Approval Of Minutes** – April 20, 2023 – MOTION by Lammers, SECOND by Christian. MCU.
6. **Updates/Old Business** – None.
- 7I. **New Business – Continue Discussion Of Action Plan And Goals** – Members review the goals and action plan then determined what the board could begin implementing right away. Murken took notes of this discussion and will provide a written summary for the next meeting.
- 7II. **Review Draft Copy Of A Letter To Legislators** – Murken was contacted by Upper Cedar Waters about the WMA’s in Iowa sending a letter to Legislators. A copy of a template letter to send was included with the agenda. Members discussed their thoughts and provided revisions that they would like to see on a letter that the HW WMA would send out. A new draft letter will be created and brought back to the WMA for approval at the next meeting.
8. **Other Reports** - None
9. **Public Comments** - None
10. **Next Meeting** – December 13, 2023, at 1:30 PM at the Roland Community Center.
11. **Adjournment** – at 11:56 AM. MOTION by Lammers, SECOND by Christian.