

# DRAFT

Watershed Assessment Group Minutes  
Administration Building Public Meeting Room  
Date: December 10, 2021

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Committee members present: Mike Cox, Leanne Harter, Kimberly Grandinetti, Scott Wall, Sara Carmichael, Amelia Schoeneman, Andrea Wagner, Keith Morgan

Leanne Harter called the meeting to order at 9:02 AM.

## **I. Approval of Agenda**

Motion to Approve – Cox/Morgan

**II. Learning Moment** – Wall presented on drainage district law and how it came to be. Must have at least 2 landowners to make a drainage district. There are 123 in Story County. The law came to be in 1908 under IA code Chapter 468. The newest district happened in 1946.

## **III. Review Meeting Notes from prior meeting – August 4, 2021**

Motion to Approve – Wagner/Schoeneman

## **IV. Old Business**

### **A. ARPA Funding Requests**

Harter gave an update on the ARPA funding and the process Story County is following. The County will receive \$18.9 million. Board of Supervisors opened applications for internal and external projects this fall. They received 37 external and 16 internal projects for a total of \$31.1 million. Projects have been reviewed and recommendations are being given to the BOS. Decisions have been made about some but no money has been distributed to projects.

## **V. New Business**

### **A. Review and Edit Implementation Matrix**

Harter and Carmichael lead the review of the matrix including identifying anything that needs to be added, anything that has been completed, and anything that needs to be changed. The group got through most of the matrix but was tasked with sending any updates to Carmichael and Harter before January 3<sup>rd</sup>. The group will finalize all updates to the matrix at the next meeting.

## **VI. Staff Updates and Assignments**

**VII. Other Items Not on the Agenda** - none

## **VIII. Next Meeting Time and Date**

Friday January 28 1-2:30 pm – will finalize edits to Matrix

**IX. Adjournment** – adjourned at 10:33 am