

Headwaters of the South Skunk River, Watershed Management Authority
August 31, 2022, 9:00 AM
Erickson Park Shelter House – 110 North Park St., Roland, IA
Also available via Zoom

Attendees:

Voting Members - Linda Murken (Story County), Nathan Hovick (City of Roland), Erik Christian (City of Story City), and Neil Wiess (City of Ames).

Non-voting – Mike Cox (Story County Conservation), Brian Lammers (Hamilton County Conservation), Kyle Ament (Iowa Department of Natural Resources), Marianne Harrelson (Story County Conservation), Sara Carmichael (Story County Conservation), Adam Rupe (JEO Consulting Group), and Amelia Long (JEO Consulting Group). Alyssa Vaughn (JEO Consulting Group), via Zoom

1. Meeting is available for public viewing via Zoom.
2. **Call To Order** – by Murken at 9:11 AM
3. **Roll Call** – Introductions of all in attendance and via Zoom
4. **Approval Of Agenda** – MOTION by Hovick, SECOND by Wiess. MCU.
5. **Approval Of Minutes** – July 20, 2022 – MOTION by Hovick, SECOND by Wiess. MCU.
6. **Old Business - Update On 28E Agreement** – Murken stated that the revised 28E Agreement is still not finalized. We are waiting for the City of Ellsworth to sign and return their agreement and then it will be submitted to the state.
- 6II. **Acknowledgement Of Alternate Board Members** – Murken introduced Neil Wiess as an alternate for the City of Ames.
- 7I. **JEO Project and Schedule Update** – Adam Rupe reviewed the items that he will be covering at today's meeting. He will review the general project updates, open house planning, and final draft plan review.
- 7II. **Review Logistic and Materials for Public Open House Meetings** – Open houses are scheduled for November 10th. Story County will be held at the Community Center in Story City from 11:00 AM to 1:00 PM. Hamilton County will be at the Jewell Golf Course from 5:00 PM to 7:00 PM. Adam handed out and reviewed a tentative open house plan. Individual assignments were confirmed and other items needing more information or finalization were discussed. A finalized meeting plan with details for each station will be sent out to all members via email prior to the open houses.
- 7III. **Review Executive Summary Poster of Draft Watershed Plan** – Adam reviewed the Executive Summary Poster. Members offered comments and suggestions for some changes.
- 7IV. **Review “Getting Started” Section of the Draft Watershed Plan** – Adam reviewed the “Getting Started” section of the plan. He indicated this will be the first page of the plan after the Executive Summary. This section will highlight the initial action items that the WMA wants to complete. Members provided suggestions and Adam will implement them into the plan.
- 7V. **Next Steps** – Once the plan is complete, one printed copy of the plan will be provided to each WMA member including a full-size poster, and a USB drive. There will also be summary version available.

8. **Public Comments** - None
9. **Next Meeting** – To be determined after open houses and the final plan is complete.
10. **Adjournment** – at 11:04 AM. MOTION by Christian, SECOND by Weiss.