**Agenda for January 16th, 2020**

Call Meeting to Order

Approve Agenda

Approve the minutes of the December 5th, 2019 meeting

**Bureau Chief Reports**
- Field Services – Myers
- Mines & Minerals – Sitzmann
- Water Resources – Hansen

**Director’s Report** - Kozak

**Partner Reports**
- Conservation Districts of Iowa – Whitaker
- Engineers – Rohel
- Iowa Department of Natural Resources – Hopkins
- Iowa State Extension – Lawrence/Benning
- Leopold Center – Farnham
- Natural Resource Conservation Service – Simon/Hubbert

**Business**
- SSCWQC Research & Demonstration Grant Updates- Gubbels
- REAP reauthorization support request
- Review Soil Loss Amendments

**Subcommittee Reports**
- Planning
  - Discussion on working plan

**SWCD Vacancies / Appointments**
- Appointments
  - Cedar – Recommendation to appoint Kent Stuart to fill the unexpired term of Carl Kohrt.
  - Humboldt - Recommendation to appoint Teresa Loving to fill the unexpired term of Robert Lynch.
  - O’Brien – Recommendation to appoint Kevin Wiekamp to fill the unexpired term of Brad Miller.

**Visitor/Guest Comments (limited to 3 minutes)**

**SSCWQC Member Reports**
- SSCWQC meetings represented and potential travel requests

**Future Meetings**
- February 20th 2020  SSCWQC Meeting – Wallace Building 9:00am
- February 26th 2020  SSCWQC Meeting & Joint Meeting – Wallace Building 10:30 am
- February 26th 2020  Partnership day – Capitol Rotunda 1:00 pm
- March 6th 2020  SSCWQC Meeting – Conference call if needed

Adjournment