**Agenda for October 3rd, 2019**

Call Meeting to Order

Approve Agenda

Approve the minutes of the August 20th, 2019 meeting

**Bureau Chief Reports**
- Field Services – Meyers
- 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

**Business**
- SSCWQC Research & Demonstration Grant Updates- Gubbels

**Subcommittee Reports**
- None

**SWCD Vacancies / Appointments**
- Vacancies
  - Hamilton- Vacancy due to Marty Johnson stepping down to assistant commissioner

- Appointments
  - Hamilton- Recommendation to appoint Kim Olson to fill the unexpired term of Marty Johnson
  - Clarke- Recommendation to appoint Haylee Pontier to fill the unexpired term of Mary Klein
  - Plymouth- Recommendation to appoint Robert Puetz to fill the unexpired term of Patricia Winter
  - Ringgold- Recommendation to appoint Bill Daughton to fill the unexpired term of Harold Cooper

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

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

**SSCWQC Working Plan (review/update)**
Planning Subcommittee meet following November monthly meeting.

**Future Meetings**
- November 7th  SSCWQC Meeting, 10:00 a.m.
- December 5th  SSCWQC Meeting, 10:00 a.m

Adjournment