

**STATE SOIL CONSERVATION & WATER QUALITY COMMITTEE**

**Monthly Meeting, Thursday, October 3<sup>rd</sup>, 2019, 10:00 A.M.**

**Conference Call**

**Number- (866) 685-1580**

**Code- 5152815851**

**Agenda for October 3<sup>rd</sup>, 2019**

Call Meeting to Order

Approve Agenda

Approve the minutes of the August 20<sup>th</sup>, 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 7<sup>th</sup> SSCWQC Meeting, 10:00 a.m.

December 5<sup>th</sup> SSCWQC Meeting, 10:00 a.m

Adjournment