Agenda for November 7th, 2019

Call Meeting to Order

Approve Agenda

Approve the minutes of the October 3rd, 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/Hubert

Business

• SSCWQC Research & Demonstration Grant Updates- Gubbels
• Review 2020 Meeting dates

Subcommittee Reports

• Soil, Water, Mineral Resources
  o Review of Tama County’s Black Hawk Creek priority watershed application.
• Planning
  o Brief discussion of working plan.

SWCD Vacancies / Appointments

• Vacancies
  o Howard- Vacancy due to the resignation of Glen Pietan
  o Taylor – Vacancy due to the resignation of Carolyn Brown

• Appointments
  o Hamilton-Recommendation to appoint Kim Olson to fill the unexpired term of Marty Johnson
    **Needs re-approval due to failure to the oath within 10 days of last approved appointment**
  o Taylor – Recommendation to appoint Bonnie Godden to fill the unexpired term of Carolyn Brown

Visitor/Guest Comments (limited to 3 minutes)

SSCWQC Member Reports

• SSCWQC meetings represented and potential travel requests

SSCWQC Working Plan (review/update)

Planning Subcommittee met prior to meeting to briefly touch base. Further discussion to follow.

Future Meetings

December 5th SSCWQC Meeting, 10:00 a.m

Adjournment