**Agenda for December 5th, 2019**

Call Meeting to Order

Approve Agenda

Approve the minutes of the November 7th, 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/Hubert

**Business**
- SSCWQC Research & Demonstration Grant Updates - Gubbels
- Confirm 2020 Meeting dates

**Subcommittee Reports**
- Soil, Water, Mineral Resources
  - Review CDI resolutions;
    - Resolution #2 – Revise the IFIP funds Recall Date
    - Resolution #5 – Require Permanent Buffer Strips to Protect Streams
    - Resolution #6 – One Year Cover Crop Trial for New Users
    - Resolution #7 – Edge of Field Practice Addition
- Planning
  - Review CDI resolution;
    - Resolution #3 – Funding for Education Coordinators

**SWCD Vacancies / Appointments**
- Appointments
  - Howard – Recommendation to appoint Brain Hrdlicka to fill the unexpired term of Glen Pietan

Visitor/Guest Comments (limited to 3 minutes)

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

**SSCWQC Working Plan (review/update)**

**Future Meetings**
January 2nd SSCWQC Meeting, 10:00 a.m

Adjournment