Agenda for June 10th, 2019

Call Meeting to Order

Approve Agenda

Approve the minutes of the May 2nd, 2019, meeting

Bureau Chief Reports (reports given at joint meeting)
   Field Services – Sitzmann
   Mines & Minerals – Suchan
   Water Resources – Hansen

Director’s Report - Kozak (report given at joint meeting)

Partner Reports (report given at joint meeting)
   Conservation Districts of Iowa – Whitaker
   Engineers – Roehl
   Iowa Department of Natural Resources – Hopkins
   Iowa State Extension – Lawrence/Benning
   Leopold Center – Farnham
   Natural Resource Conservation Service – Hubbert

Business
   • SSCWQC Research & Demonstration Grant Updates- Gubbels
   • Annual Conference award nominations
   • Soil Loss Amendment-Story County

Subcommittee Reports
   • SWM Subcommittee- SWCD REAP applications
   • DO Subcommittee- Grant application review
   • Planning Subcommittee- Budget

SWCD Vacancies / Appointments
   • Appointments
     o Linn-Recommendation to appoint Bruce Frana to fill the unexpired term of Dan Abel
     o Scott-Recommendation to appoint Lora Schmidt to fill the unexpired term of Jane Weber
     o Tama- Recommendation to appoint Lisa Kubik to fill the unexpired term of Jennifer Vazquez-Koster.

Visitor/Guest Comments (limited to 3 minutes)

SSCWQC Member Reports
   • SSCWQC meetings represented and potential travel requests

SSCWQC Working Plan (review/update)

Future Meetings
   July 11th 2019    SSCWQC Meeting-Wallace Building
   August 19th-20th  Commissioners Annual Conference
   October 3rd       SSCWQC Meeting – Conference Call

Adjournment