

Agenda for June 12th 2023

Call Meeting to Order

Approve Agenda

Approve the minutes of the April 6th, 2023 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 – vacant
- Iowa Department of Natural Resources – Hopkins/Ament
- Iowa State Extension –Delong/Benning
- Leopold Center – Vacant
- Natural Resource Conservation Service –Dominy/Cagle

Business (Discussion & possible action)

Subcommittee Reports

- **District Operations** –
 - 5 year plan review;
 - Adair
 - Clinton
 - Emmet
 - Harrison
 - Henry
 - Keokuk
 - Monroe
 - Ringgold
 - Taylor
 - Union
 - Wapello
 - West Pottawattamie
 - SSCWQC Innovation and Demonstration Grant Application Review
 - Discussion regarding SSCWQC award recognition at Annual Conference

SWCD Vacancies / Appointments (Discussion & possible action)

Visitor/Guest Comments (limited to 3 minutes)

SSCWQC Member Reports

- SSCWQC meetings represented and potential travel requests

Future Meetings

- | | |
|------------------|---|
| August 29, 2023 | Annual Conference – in Ames, after conference wraps up, 1:30? |
| November 2, 2023 | Tentative - 10:00 AM – Wallace Building w/virtual option |
| February 8, 2024 | Partnership Day – meet before or after event? |
| June 10-11, 2024 | Tentative - Summer Tour and Joint Meeting |

Adjournment