Watershed Planning Advisory Council Meeting  
Wednesday, June 12th, 2019, 10:00-12:00  
Polk County Extension Office  
1625 Adventureland Drive, Altoona, IA 50009

Present: Dean Mattoon, Jake Hansen, Fred Long, Tim Hall, Robin Fortney, John Whitaker, Chuck Isenhart, Ben Gleason, John Torbert, Mark Land, Joe Bolkcom, Gregory Huff, Laura Sarcone

Other: Hanna Bates

- Welcome and introductions  
  - Lead by Mattoon
- Meeting minutes  
  - Motion to accept the meeting minutes from Mattoon  
  - Torbert seconds the motion  
  - Motion passes
- Selection of New Chair and Vice Chair  
  - Dean introduces recommendations from last year and overview of activity, WRCC and IDALS looked through recommendations  
  - Discussion on quantity of recommendations and the potential to reduce to 1-2 topics for discussion for WRCC to act upon suggestions  
  - New chair selection  
    - Mattoon nominates Whitaker  
    - Mattoon moves to nominate Whitaker  
    - Second by Gleason  
    - Motion passes  
  - Vice Chair  
    - Mattoon moves to nominate Long  
    - Torbert seconds  
    - Motion passes
- Discuss topics for next meeting and 2019 Recommendations  
  - Whitaker introduces the topic  
  - Potential date for next working session: October 2nd 8AM – NOON, 2 hour presentations, 2 hour workshop  
  - Potential speakers:  
    - Matt Helmers, INRC  
    - Chris Jones, IIHR  
    - INHF on flood reduction and water quality and financing  
    - Dan Anderson to discuss manure management  
    - Representative from Governor’s task force on flooding  
    - Watershed coordinator perspective on implementation efforts  
    - Eric Schmechel from Dubuque on Catfish Creek efforts  
    - Iowa watershed approach with a focus on WMA and coordinator relationships for coordinating work with WMAs  
    - Polk county council of watersheds – John Swanson  
    - SWCD districts to discuss strategic planning efforts
  - Discussion of meeting frequency
- Potential for small working groups to meet in advance and post working session via teleconference
- Three groups, each with an emphasis on special topics as identified by the group (i.e. flooding, manure and nutrient management)
- Discussion on policy and vision of ideas that we hope to get adopted and what part of the recommendations that we need some level of consistency from year-to-year and what we’ve done in the past and pay respects to that for – remember specific themes or other new items we want to weave in
- Emphasis on communications from the group to the public and legislature. Communications plan should include contact with the legislature to introduce the group and to make recommendations accessible
- First meeting with the option of the second meeting, if needed
- Hanna and John to pitch two different scenarios, WPAC to vote on options
  - Option 1: one all-day meeting
  - Option 2: two sessions, one for presentations and Q&A, small group work, then a working session to finalize draft recommendations

- Announcements by WPAC members
  - WRCC to meet in August
  - Sarcone states that Des Moines Water Works will be hosting citizens water academy in the fall
  - Bolkcom states that June 13th will be the 10th anniversary celebration of the Iowa Flood Center
- Public Comment Period
  - None
- Adjourn by 12:00 Noon
  - Adjourned: 11:42AM