

**Middle Cedar Watershed Management Authority
Board of Directors Meeting**

Thursday, July 19, 2018 3:00 pm – 5:00 pm
La Porte City Community Center
(300 1st Street, La Porte City, IA 50651)

Agenda (Updated)

- I. Call to Order & Introductions
- II. Minutes of Previous Meeting – February 1, 2018 (**action**)
- III. WMA Mission Statement (**action**)
- IV. By-Laws Amendments (**action**)
- V. Executive Committee Update
 - a. IAWA Technical Assistance Contract Selection (**action**)
- VI. Project Coordinator Update (Adam Rodenberg)
 - a. Projects update
 - b. HUD Program changes
 - i. Cost-share rate increase
 - ii. Target area expansion (**action**)
- VII. Planning Team Update (Pat Conrad)
- VIII. Partner Updates
 - a. Iowa Flood Center (Antonio Arenas)
 - b. Flood Resilience Team Update (Craig Just/Ashlee Johannes)
 - c. Center for Evaluation and Assessment
- IX. Other Business
- X. Public Comment
- XI. Next Meeting
- XII. Adjourn