

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

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

MCWMA Board of Directors Meeting

- I. Call to Order & Introductions
- II. Minutes of Previous Meeting – October 19, 2017 (**action**)
- III. Iowa Agriculture Water Alliance Funding (**action**)
- IV. Iowa Watershed Approach Implementation Update
 - a. Outreach/Engagement
 - b. Engineering Services (**action**)
 - i. WHKS/EOR
- V. Middle Cedar Bi-Laws (**action**)
 - a. Election of Officers
 - b. Amendments
- VI. WMA's of Iowa discussion
- VII. Watershed Management Plan Update (Pat Conrad)
- VIII. Iowa Watershed Approach Partner Updates
 - a. Hydrologic Assessment Update – Antonio Arenas
 - b. Flood Resilience Team Update – Craig Just/Ashlee Johannes
 - c. Center for Evaluation and Assessment – Julie Kearney/Valerie Decker
- IX. Other Business
- X. Public Comment
- XI. Next Meeting
- XII. Adjourn