



**Middle Cedar Watershed
Management Authority**

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

Meeting: July 18, 2024, 3:00 pm

Location: Waterloo Center for the Arts, Schoitz Room III, 225 Commercial St, Waterloo, Iowa

Virtual Option: [Zoom Link](#), Meeting ID: 838 0417 3881, Passcode: 323373

- I. Agenda**
- II. Call to Order & Roll Call**
- III. Minutes of Previous Meeting – April 18, 2024 – Action Item**
- IV. FY25 Budget Update & Invoices**
- V. Middle Cedar Watershed Water Monitoring Results – Tony Seeman, Iowa Soybean Association**
- VI. Staffing Update – Karen Kurt, ECICOG**
 - a. Link to job posting: <https://www.ecicog.org/employment>
- VII. FY25 Budget Discussion, Karen Kurt, ECICOG**
- VIII. Amendment of Bylaws Regarding Quorum**

Refresher: The Board voted to revise the WMA By-Laws in February 2023 to expand the Executive Committee and designate a majority present as another way to achieve a quorum. By-Laws updated and Chair to sign.
- IX. Black Hawk SWCD’s IDNR Historically Underserved Farmers Grant proposal – Mary Beth Stevenson – Action Item**
 - a. Cash Match
 - b. Project Implementation Team

- X. Strategic Planning Session: Middle Cedar WMA Coordinator – Initial Scoping & Brainstorming for 2025 Grant Application – Mary Beth Stevenson**
 - a. Meeting 1: Watershed Coordinator, Grant Application discussion
 - b. Meeting 2: Geographic Focus
 - c. Meeting 3: Coordinator Duties
 - d. Meeting 4: Final Application Review

- XI. Batch and Build Project Update – Mary Beth Stevenson**

- XII. October Meeting Location**

- XIII. Watershed Project Updates**

- XIV. Announcements and/or Board Member Updates**

- XV. Public Comment**

- XVI. 2024 Meeting Calendar:** Next meeting, October 17, 2024, 3:00 pm, location TBD

- XVII. Adjourn**