

TURKEY RIVER WATERSHED MANAGEMENT AUTHORITY BOARD OF DIRECTORS

1:00 pm Thursday, June 27<sup>th</sup> 2013

**REGULAR BUSINESS MEETING**

The regular meeting of the Turkey River Watershed Management Authority Board of Directors was called to order at 1:00 pm on June 27, 2013 at the Postville YMCA, in Postville Iowa.

**MEMBERS PRESENT:**

Bill Bennett, Fayette County SWCD  
Jon Biederman, West Union/Fayette  
Eric Boehm, Wadena  
Jennifer Cowsert, Elkader  
Corey Meyer, Calmar  
Don Myers, Waucoma  
Ron Hyberger, Cresco

Rod Marlatt, Fayette County  
Ron McCartney, Clayton County  
Jan McGovern, Howard County  
Jim Reicks, Chickasaw County SWCD  
Eric Palas, Clayton County SWCD  
Dustin Schott, Arlington  
Bart Wilson, Howard County SWCD

Rhonda Dales, Elgin  
Paul Hoeger, Maynard  
Harold Krambeer, St. Olaf  
Chris Hackman, Postville  
Kristin Klingman, Volga

**\*APPROVAL OF AGENDA**

**\*\*MOVED BY HOEGER, SECONDED BY DALES, CARRIED UNANIMOUSLY:**

**\*APPROVAL OF MINUTES FROM MARCH 28<sup>TH</sup> MEETING**

**\*\*MOVED BY MCCARTNEY, SECONDED BY BIEDERMAN, CARRIED UNANIMOUSLY:  
TO APPROVE THE PREVIOUS MINUTES AS PRESENTED.**

**\*DISCUSSION OF TERM EXPIRATIONS**

- Chair notified members with expiring terms to seek reappointment from represented entity

**\*DISCUSSION OF ATTENDANCE POLICY**

- Absences in excess of three consecutive, regularly scheduled meetings will result in notification to the Member that they may wish to consider a reappointment. Notifications will be sent to those with three or more consecutive absences.

**\*NEW BUSINESS**

- New business
  - Iowa Flood Center Update – Larry Weber gave an update on Otter Creek modeling
  - Otter Creek Update
  - Replacing Aging Infrastructure with SMART Planning and Projects  
Tom Brownlow – City Administrator for Charles City
  - “In View” hosted by Larry King featuring West Union Streetscape with follow up from Jon Biederman – City Engineer for West Union
  - Practices and Policies for Public and Private Urban Watershed Projects  
Eric Schmechel – Urban Conservationist for Dubuque SWCD
  - Other Urban Watershed Projects – Elgin, Monona, Calmar
  - Upper Explorerland Regional Planning Commission Input on Community Planning
  - TRW County Engineer Collaboration for Flood Reduction – Tabled for next meeting
  - Iowa Nutrient Strategy Project Grants – Tables for next meeting

**\*SCHEDULE NEXT MEETING**

**\*\*MOVED BY MCCARTNEY, SECONDED BY DALES, CARRIED UNANIMOUSLY:  
TO RESCHEDULE ANNUAL MEETING IN CONJUNCTION WITH NEXT QUARTERLY BOARD MEETING**

- The next meeting is scheduled for **September, June 26<sup>th</sup>, 2013 at 1:00pm at the Postville YMCA.**

**\*ADJOURNMENT AT 3:10 PM**

**\*\*MOVED BY BOEHM, SECONDED BY KLINGMAN, CARRIED UNANIMOUSLY:  
TO ADJOURN REGULAR MEETING AT 3:10 PM.**

**TURKEY RIVER WMA ANNUAL MEETING REQUIRED IN JULY: JULY  
25<sup>TH</sup>, 1:00PM**

**After legal consultation regarding the Turkey River Watershed Management Authority's bylaws, our WMA will be required to have it's annual meeting in July. The motion to postpone the annual meeting to September is trumped/overridden by the WMA's bylaws.**

**The next TRWMA meeting will be:**

**DATE: THURSDAY, JULY 25<sup>TH</sup>, 2013**

**TIME: 1:00PM**

**LOCATION: POSTVILLE YMCA**

Mallory Marlatt, Turkey River Watershed Project Assistant Coordinator, Northeast Iowa RC&D

\_\_\_\_\_  
Board Secretary Signature