

TURKEY RIVER WATERSHED MANAGEMENT AUTHORITY BOARD OF DIRECTORS

10:00 am Thursday, March 8th, 2013

EXECUTIVE COMMITTEE MEETING

The executive committee meeting of the Turkey River Watershed Management Authority Board of Directors was called to order by at 10:00 am on March 8th, 2013.

EXECUTIVE COMMITTEE MEMBERS PRESENT:

Corey Meyer, Calmar	Jennifer Cowsert, Elkader	Ron McCartney, Clayton County
Rod Marlatt, Fayette County	Bill Bennett, Fayette County SWCD	Dwayne Hauber, Winneshiek County SWCD
Bart Wilson, Howard County SWCD		

OTHERS MEMBERS PRESENT:

Mallory Marlatt, NE IA RC&D	Brad Crawford, NE IA RC&D	Lora Friest, NE IA RC&D (teleconference)
Larry Weber, Iowa Flood Center (teleconference)		

***NEW BUSINESS**

- Public Meetings
The group discussed the public meeting (3/7/13) in Clayton County
- Turn in Sub-Watershed Score Sheets
Sub-Watershed Proposal score sheets were turned in and tabulated
- Sub-Watershed Recommendation
The group discussed the scores and selected the Fayette County/Otter Creek HUC 12 for recommendation to the TRWMA
****MOVED BY BILL BENNETT, SECONDED BY BART WILSON, CARRIED UNANIMOUSLY:
TO RECOMMEND THE OTTER CREEK HUC 12 FOR THE FLOOD CENTER PROGRAM TO THE TRWMA.**
- Priority Watersheds
County SWCD's will be asked if their original HUC 12 proposal is the same as their "priority sub-watershed" for the plan.
- March 28th Meeting Agenda
The group reviewed the agenda for the March 28th TRWMA meeting in Postville at 10:00am
- Group Meetings/Presentations
Lora Friest has been meeting with Farm Bureaus in each county and the RC&D plans to contact other groups that may have an interest in the TRWMA
 - Groups that were suggested are: Trout Unlimited, Pheasants Forever, Forestry groups, Fly Fishing groups, etc...

***OTHER BUSINESS**

- March 28th Morning Meeting
The following are invited to meet at **8:00am** the morning of March 28th for a meeting with Jay Mar, State Conservationist:
 - TRWMA Executive Committee
 - District Conservationists from each county
 - George Schaefer, Area Engineer
 - Larry Weber and Sara Steussy, Iowa Flood Center
- Next TRWMA Board Meeting
The next meeting is scheduled for **10:00 am** on March 28, 2013 at the Postville YMCA in Postville, Iowa.

***ADJOURNMENT AT 11:30 AM**

****MOVED BY RON MCCARTNEY, SECONDED BY JENNIFER COWSERT, CARRIED UNANIMOUSLY:
TO ADJOURN EXECUTIVE COMMITTEE MEETING AT 11:30 AM.**

Mallory Marlatt, Project Coordinator, Northeast Iowa RC&D

Board Secretary Signature