

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 8<sup>th</sup>, 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 28<sup>th</sup> Meeting Agenda  
The group reviewed the agenda for the March 28<sup>th</sup> 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 28<sup>th</sup> Morning Meeting  
The following are invited to meet at **8:00am** the morning of March 28<sup>th</sup> 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