

TURKEY RIVER WATERSHED MANAGEMENT AUTHORITY BOARD OF DIRECTORS
1:00 pm Thursday, July 25th, 2013
ANNUAL MEETING

The annual meeting of the Turkey River Watershed Management Authority Board of Directors was called to order at 1:27 pm on July 25, 2013 at the Postville YMCA, in Postville Iowa.

MEMBERS PRESENT:

Corey Meyer, Calmar	Harold Krambeer, St. Olaf	*Jack Knight, Allamakee County SWCD
Jim Matt, Clermont	Kristin Klingman, Volga	Gerry Ommen, Clayton County SWCD
Rhonda Dales, Elgin	Marlene Klemp, Waucoma	Jennifer Cowsert, Elkader
Ron McCartney, Clayton County	Bill Bennett, Fayette County SWCD	Paul Hoeger, Maynard
Rod Marlatt, Fayette County	*Chad Gilles, Howard County SWCD	Dan Canton, Monona
Jan McGovern, Howard County	Chris Hackman, Postville	Mark Kuhn, Winneshiek County

*Phone

***AMMENDMENT AND APPROVAL OF AGENDA**

****MOVED BY BENNETT, SECONDED BY KNIGHT, CARRIED UNANIMOUSLY:
TO APPROVE THE AGENDA AFTER MODIFICATION TO INCLUDE DISCUSSION OF UPCOMING GRANTS, PROGRAMS,
& MEETINGS FOLLOWING THE MEETING.**

***APPROVAL OF MINUTES FROM JUNE 27th, 2013**

****MOVED BY MCCARTNEY, SECONDED BY KUHN, CARRIED UNANIMOUSLY:
TO APPROVE THE MINUTES FROM JUNE 27th AS PRESENTED.**

***NEW BUSINESS**

- Election of Executive Committee

****MOVED BY DALES, SECONDED BY FRANZEN, CARRIED UNANIMOUSLY:
TO RE-APPOINT COREY MEYER (CITY OF CALMAR), JENNIFER COWSERT (CITY OF ELKADER), BART WILSON
(HOWARD COUNTY SWCD), AND DWAYNE HAUBER (WINNESHIEK COUNTY SWCD) TO THE EXECUTIVE
COMMITTEE.**

***ADJOURNMENT AT 1:35 PM**

****MOVED BY COWSERT, SECONDED BY MEYER, CARRIED UNANIMOUSLY:
TO ADJOURN REGULAR MEETING AT 1:35PM.**

***INFORMATIONAL SESSION**

- **TRW County Engineer Collaboration for Flood Reduction**
https://www.dropbox.com/s/9fojcn41drg9xvw/County_Engineer_Collaboration-2.pptx
- **Iowa Nutrient Reduction Strategy**

***UPCOMING GRANTS, PROGRAMS, & MEETINGS**

- **Watershed Planning Grant Opportunity for WMA:** http://bidopportunities.iowa.gov/?pgname=viewrfp&rfp_id=9110
- **Iowa Flood Mitigation Board Meeting:** http://www.iowahomelandsecurity.org/about_HSEMD/flood_mitigation_board.html
- **Hazard Mitigation Grant Program:** <http://www.iowahomelandsecurity.org/grants/HMA.html>
- **Pre-Disaster Mitigation Program**
- **USDA CRP Signup Announced July 2013:** <http://www.fsa.usda.gov/FSA/webapp?area=home&subject=copr&topic=crp-sp>

***OTHER BUSINESS**

- Schedule Next Board Meeting

After discussion, it was decided that the next meeting will be held **September 26th, 2013 at the Postville YMCA.**

Board Secretary Signature