



ENGLISH RIVER
WATERSHED

English River Watershed Management Authority Meeting Minutes

Monday, January 23rd, 2017

2:00 PM

Conference Call

- **Call to Order**

R. Schlabaugh (Chairperson) called the meeting to order at 2:03 pm.

- **Introductions**

Board members in attendance: Ryan Schlabaugh (Chair – City of Kalona), Abe Miller (Vice Chair – Washington County), Mike Phillips (At Large – Poweshiek SWCD), Mark Kennett (At Large – Poweshiek SWCD), Kate Giannini (At Large – Washington SWCD, Steve Berger (Ex-officio)

Others in attendance: Jody Bailey (Secretary & Watershed Coordinator), Ben Curtis (Project Coordinator)

- **Iowa Watershed Approach**

- English River WMA Project Coordinator Job Description and Announcement (Discussion/Action)

The board discussed the draft job description and announcement for the Iowa Watershed Approach Project Coordinator position at the English River Watershed. The board had the opportunity to review the documents and provide feedback in the previous week. No further suggested changes. The job description and announcement will be posted on the City of Kalona and English River websites, advertised in the Kalona News, and shared via the English River's distribution list.

M/S to approve the position description and job announcement by Kennett/Berger. All ayes. Motion passed.

- Committee for reviewing applications / interview / candidate selection

The following board members volunteered to serve on a review/hiring committee for applications received for the Project Coordinator position: Schlabaugh, Kennett, Giannini.

- **Adjournment**

The meeting was adjourned at 2:30 pm.

Chairperson

Date