

MEETING MINUTES OF THE ENGLISH RIVER WATERSHED MANAGEMENT AUTHORITY

LOCATION: Conference call

DATE: August 14, 2013

TIME: 10:20 AM

The initial meeting of the English River Watershed Management Authority was held with members of current Member Organizations via a conference call. The meeting was called to order at 10:20 AM.

Representatives present:

Jan Anderson, Water Resources Director, City of Grinnell

Ryan Schlabaugh, City Administrator, City of Kalona

Jack Seward, Vice Chairperson, Washington County Board of Supervisors

Kelley Putman, Co-Treasurer, Johnson County Soil & Water Conservation District

Nick Pacha, City Administrator, City of Wellman

Rusty Rogerson, City Administrator, City of Riverside

Kate Giannini, Co-Treasurer, Johnson County Soil & Water Conservation District

Discussion was held in regards to establishing a temporary Board of Directors for the English River Watershed Management Authority, of whom members will serve from this day forward to November 1, when reappointments or new appointments are made through a formal election process, involving all Representatives of Member Organizations present at that time. The following temporary officer appointments were determined: Chair, Vice Chair, Treasurer, Secretary, At Large 1, At Large 2, At Large 3.

- Chair: Motion made by Putman for Schlabaugh to serve as Chair. Seconded by Seward. All representatives present voted yes. The motion carried.
- Vice Chair: Motion made by Putman for Seward to serve as Vice Chair. Seconded by Rogerson. All representatives present voted yes. The motion carried.
- Treasurer: Motion made by Schlabaugh for Putman to serve as Treasurer. Seconded by Giannini. All representatives present voted yes. The motion carried.
- Secretary: Motion made by Schlabaugh for Rogerson to serve as Secretary. Seconded by Anderson. All representatives present voted yes. The motion carried.
- At Large 1: Motion made by Schlabaugh for Giannini to serve as At Large 1. Seconded by Putman. All representatives present voted yes. The motion carried.
- At Large 2: Motion made by Schlabaugh for Pacha to serve as At Large 2. Seconded by Putnam. All representatives present voted yes. The motion carried.

- At Large 3: Motion made Schlabaugh for Anderson to serve as At Large 3. Seconded by Putman. All representatives present voted yes. The motion carried.

2. Discussion was held in regards to the English River WMA Bylaws. The Bylaws are undergoing revisions with attorney Bill Sueppel. The Bylaws will be emailed to the Board of Directors by the end of the day on August 14th. The Board will hold a conference call on August 16, 9:00 AM after reviewing the Bylaws to determine whether to approve them or not.

3. Discussion was held in regards to approval of the watershed planning grant application. The Board will be sent the draft planning grant application on Friday, August 16th, and determine by Monday, August 19th, whether to approve the Chairperson to certify the grant application or not.

The next meeting of the English River WMA will be held on Friday, August 16th at 9:00 AM via conference call. Details will be emailed to members prior to this date.

The meeting was adjourned after a motion by Putman, and seconded by Seward.

Chairperson

Date

Minutes taken by J. Bailey