



**Middle Cedar Watershed
Management Authority**

**Middle Cedar Watershed Management Authority
Board of Directors Meeting**

Meeting: January 16th, 2025, 3:00 pm

Virtual Location: [Zoom Link](#), Meeting ID: 820 7230 1155, Passcode: 140199

In person option: ECICOG Office, 700 16th St. NE, Suite 301, Cedar Rapids, IA 52402

- I. Agenda**
- II. Call to Order & Roll Call**
- III. Minutes of Previous Meeting – October 17, 2024 – Action Item**
- IV. Reaffirm or Elect Board Officers**
- V. ECICOG Administrative Update (Alyssa Comer)**
 - a. Quarterly Financial Statement
 - b. Quarterly Budget Review/Invoicing
 - c. Quarterly Account Transfer Authorization for Administrative Services – Action Item
 - d. Service Agreement Update
- VI. Strategic Planning Session: Middle Cedar WMA Coordinator –Scoping & Brainstorming for 2025 Grant Application (Mary Beth Stevenson)**
 - a. Meeting 1: Watershed Coordinator, Grant Application discussion
 - b. Meeting 2: Geographic Activity and Project Focus
 - c. Meeting 3: Coordinator Duties
 - d. Meeting 4: Proposed Application Concept (EPA Farmer to Farmer BIL)**
 - i. Review proposed ideas from grant subcommittee
- VII. Farmer to Farmer BIL Grant Application- Action Item**
 - a. Authorize grant subcommittee to submit proposal to EPA

VIII. Watershed Project Updates

- a. Introduction to new Watershed Coordinators
- b. Batch and Build Project Update (Watershed Coordinators)
 - i. Cedar River Clean Watership Partnership
- c. Black Hawk SWCD/Dry Run Creek Updates (Josh Balk)
- d. Benton/Tama Cover Crop Acres

IX. WQI Middle Cedar Watershed (James Martin)

X. Letter of Support for The Nature Conservancy Five Star and Urban Waters Grant -Action Item

XI. Announcements and/or Board Member Updates

XII. Public Comment

XIII. 2025 Meeting Calendar: Next meeting, April 17th, 2025, 3:00 pm, location TBD

XIV. Adjourn