



**Middle Cedar Watershed
Management Authority**

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

Meeting: October 17th, 2024, 3:00 pm

Virtual Location: [Zoom Link](#), Meeting ID: 858 9914 3444, Passcode: 557108

- I. Agenda**
- II. Call to Order & Roll Call**
- III. Minutes of Previous Meeting – July 18, 2024 – Action Item**
- IV. ECICOG Administrative Update (Karen Kurt)**
 - a. New Environmental Specialist Introduction
 - b. Quarterly Financial Statement
 - c. Quarterly Budget Review/Invoicing
 - d. Quarterly Account Transfer Authorization for Administrative Services – Action Item
 - e. Service Agreement
- V. Middle Cedar Historically Underserved Farmer Grant (Presentation by Black Hawk SWCD)**
- 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: Final Application Review
- VII. Watershed Project Updates**
 - a. Batch and Build Project Update (Watershed Coordinators)
- VIII. January Meeting Location**

IX. Announcements and/or Board Member Updates

X. Public Comment

XI. 2024 Meeting Calendar: Next meeting, January 16, 2025, 3:00 pm, location TBD

XII. Adjourn