

MEETING MINUTES

**Walnut Creek Watershed Management Authority
8:30 a.m., Wednesday, April 16, 2014
Clive City Hall – Community Room
Clive, Iowa**

The Walnut Creek Watershed Management Authority held a meeting at 8:30 a.m. on April 16, 2014, at the Clive City Hall Community Room. Before the meeting, the MPO staff sent agenda packets to Walnut Creek Watershed Management Authority members and posted the agenda at the MPO office at 8:36 am on April 10, 2014. **In addition to these published tentative minutes, there may be additional meeting notes on file with the MPO staff that are public records and available upon request as provided by law. These tentative minutes reflect all action taken at the meeting.**

WMA Members Present:

Jim Sanders, City of Johnston
Matt McQuillen, City of Clive
Jennifer Welch, Polk County Soil & Water
Conservation District
Jane Clark, Polk County Soil & Water
Conservation District
Doug Ollendike, City of Clive
Bart Weller, City of Clive
Duane Wittstock, City of West Des Moines
Dave McKay, City of Urbandale
Brad Deets, City of Waukee
Tim Moerman, City of Waukee
AJ Johnson, City of Urbandale
Dennis Henderson, City of Clive
Larry Hulse, City of Des Moines
John Schultz, Dallas County Soil & Water
Conservation District

Robert Rice, Polk County
Jeremy Becker, Polk County
John Gade, City of Grimes
Frank Cownie, City of Des Moines
Sarah Boese, Polk County
Dan Pritchard, City of Des Moines
Sheena Danzer, City of Windsor Heights
Susan Judkins, City of Clive

Others Present:

Clifford Leonard
Pat Boddy, RDG
Ryan Peterson, RDG

MPO Staff Present:

Todd Ashby, Executive Director
Bethany Wilcoxon, Senior Transportation Planner
Teva Dawson, Senior Transportation Planner

1. Call to Order

The meeting was called to order at 8:33 a.m.

2. Approval of the Agenda

WMA members approved the agenda.

3. 28E Status

MPO staff presented; discussion only on item 3.

4. Board of Directors

MPO staff presented; discussion only on item 4.

5. Bylaws

MPO staff presented; discussion only on item 5.

6. Potential Funding Streams

MPO staff presented; discussion only on item 6.

7. Other Non-Action Items of Interest to the Committee

8. Next Meeting Date

The next meeting date is to be determined.

9. Adjournment

The meeting was adjourned at 9:25 a.m.