

MEETING MINUTES

**Walnut Creek Watershed Management Authority
8:00 a.m., Wednesday, August 13, 2014
Clive City Hall – Community Room
Clive, Iowa**

The Walnut Creek Watershed Management Authority held a meeting at 8:00 a.m. on August 13, 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 2:33 pm on August 5, 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:

John Schultz, Dallas County Soil & Water
Conservation District
Jane Clark, Polk County Soil & Water
Conservation District
Bob Rice, Polk County
Susan Judkins, City of Clive
David Wilwerding, City of Johnston
David Russell, City of Urbandale
Tom Hadden, City of West Des Moines
Sheena Danzer, City of Windsor Heights

Others Present:

Jennifer Welch, Polk County Soil & Water
Conservation District
Doug Ollendike, City of Clive
Ben McAlister, City of West Des Moines
Dan Pritchard, City of Des Moines
Arthur Kern, Metro Waste Authority
Clifford Leonard
Pat Boddy, RDG
Mike Murphy

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 8:07 a.m.

2. Approval of the Agenda

MOTION: A motion was made and seconded to approve the August 13, 2014, Walnut Creek Watershed Management Authority agenda.

MOTION CARRIED UNANIMOUSLY

3. Bylaws

MOTION: A motion was made and seconded to approve the bylaws for the Walnut Creek Watershed Management Authority.

MOTION CARRIED UNANIMOUSLY

4. Executive Committee

MOTION: A motion was made and seconded to approve the recommended slate of candidates for the Walnut Creek Watershed Management Authority Executive Committee.

MOTION CARRIED UNANIMOUSLY

5. Iowa DNR Funding Opportunity

MPO staff presented; discussion only on item 5.

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

7. Next Meeting Date

The next meeting will be held on Wednesday, September 17th.

8. Adjournment

The meeting was adjourned at 8:37 a.m.