



SHELL ROCK RIVER WATERSHED MANAGEMENT COALITION

Quarterly meeting of the Shell Rock River Watershed Management Coalition

9:30am, April 7, 2022

Nora Springs City Hall

45 N Hawkeye Ave, Nora Springs, IA

Zoom option:

<https://cfra-org.zoom.us/j/89171806927?pwd=SXBZK2sxenFvaWJJeUZoMUV2dER0Zz09>

Agenda

- 1. Call to order**
- 2. Roll call**
- 3. Approval of agenda**
- 4. Approval of minutes**
 - a. Jan. 28, 2022 quarterly meeting and special comprehensive plan meeting
- 5. Treasurer's report and approval**
- 6. Old business**
 - a. DNR grant update
 - b. Committees contact person and updates
 - c. Secretary vacancy
- 7. New business**
 - a. DNR representative change - Miranda Haes
 - i. Introduction
 - ii. Comments
 - iii. Questions
 - b. Board of Directors personnel change - Elizabeth Yaddof (City of Nora Springs)
 - i. New representative introduction
- 8. Annual Meeting Business**
 - a. Elections
 - b. Bylaw change for annual meeting date
- 9. Public comments**
- 10. Upcoming meetings**
 - a. Executive Board - DNR Contract Meeting - TBA
 - b. Board of Directors - DNR Grant Contract Approval Meeting - TBA
 - c. Next quarterly meeting: July 21, 2022 9:30-11:30am
- 11. Committee meeting time**
- 12. Adjournment**