



SHELL ROCK RIVER WATERSHED MANAGEMENT COALITION

Quarterly meeting of the Shell Rock River Watershed Management Coalition

8:00-11:00am, October 12, 2022

Nora Springs City Hall

45 N Hawkeye Ave, Nora Springs, IA

Zoom option: <https://cfra-org.zoom.us/j/85734800066?pwd=MDJHTjg1QXNsa29KT0tnUXY5TUdYUT09>

Agenda

- 1. Call to order**
- 2. Roll call**
- 3. Approval of agenda**
- 4. Approval of minutes**
 - a. July 7, 2022 quarterly meeting
- 5. Treasurer's report and approval**
- 6. Old business**
 - a. Bylaws update
 - b. Update on RFP process - Miner and Nelson
- 7. New business**
 - a. Presentations from potential contractors**
 - i. 8:30am - Emmons & Olivier Resources
 - ii. 9:00am – JEO Consulting
 - iii. 9:30am – ISG
 - iv. 10:00am – FYRA Engineering
 - b. Discussion and contractor selection**
- 8. Public comments**
- 9. Upcoming meetings**
 - a. Quarterly regular and annual meeting, 9:30am, Jan. 5, 2023, Nora Springs and via Zoom.
- 10. Adjournment**