



SHELL ROCK RIVER WATERSHED MANAGEMENT COALITION

Special meeting of the Shell Rock River Watershed Management Coalition

8:30-9:00 am, November 18, 2022

Via Zoom: <https://cfra-org.zoom.us/j/85734800066?pwd=MDJHTjg1QXNsa29KT0tnUXY5STUdYUT09>

Attendees

Mark Hendrickson (Mitchell County), AJ Stone (Worth County), Ron Lenth (Bremer County SWCD), Adam Sears (Floyd County), Ken Nelson (Cerro Gordo County SWCD), Chelsey Wood (City of Nora Springs), Jim Hanson (Worth County), Dave McCann (City of Shell Rock), Andy Johnson (Floyd County SWCD), Mike Miner (Butler County), Russ Olson (Worth County SWCD).

Non-voting - Kate Hansen (Center for Rural Affairs). Miranda Haes (Iowa DNR) via Zoom.

Agenda

1. **Call to order**
2. **Roll call**
3. **Approval of agenda**
 - a. Motion to approve by McCann. Seconded by Stone. MCU.
4. **New business**
 - a. **JEO contract approval**
 - i. Discussion
 1. Report-outs from Miner, Nelson, Stone on status of contract.
 2. Discussion by group of contract.
 - ii. Vote
 1. Motion to accept and sign contract by Stone. Seconded by McCann.
Unanimous yes vote, motion passed.
 - iii. Miner will sign and date finalized contract, and send it to JEO. Will transfer point of contact for JEO to Stone.
 - b. **Committee personnel update**
 - i. Announcement from Miner that he will be leaving Butler County Conservation, and as such, SRRWMC. Likely will be replaced by the next person in role, but TBD. Per Nelson, SRRWMC will be seeking a new Vice Chair at the next quarterly meeting.
 - ii. Stone will step up to run comprehensive plan committee. Nelson will regularly join meetings.
 - iii. The most recent quarterly report has been submitted to Iowa DNR, Stone to submit another in January following Jan. 5 meeting.
5. **Public comments**
 - a. N/A
6. **Upcoming meetings**
 - a. Quarterly regular and annual meeting, 9:30am, Jan. 5, 2023, Nora Springs and via Zoom.
7. **Adjournment**
 - a. Motion by Stone, second by Hendrickson. MCU.