



SHELL ROCK RIVER WATERSHED MANAGEMENT COALITION

Quarterly meeting of the Shell Rock River Watershed Management Coalition

9:00am, January 5, 2023

Nora Springs City Hall

45 N Hawkeye Ave, Nora Springs, IA

Zoom option:

<https://cfra-org.zoom.us/j/86926374663?pwd=OFVLNEExXUmxOK2ZmaWtpaGJUTHAvUT09>

Meeting ID: 869 2637 4663

Passcode: 506503

One tap mobile

+13126266799,,86926374663# US (Chicago)

+16465588656,,86926374663# US (New York)

Agenda

- 1. Call to order**
- 2. Roll call**
- 3. Approval of agenda**
- 4. Approval of minutes**
 - a. Oct. 12, 2022 quarterly meeting
 - b. Nov. 18, 2022 special meeting
- 5. Treasurer's report and approval**
- 6. Director personnel changes and additions**
- 7. Old business**
 - a. JEO watershed planning update
 - b. Bylaws signed and posted (Nelson)
 - c. JEO contract should be posted (Nelson)
 - d. Committee reports
 - i. Comprehensive
 - ii. Winnebago
 - iii. Social media
 - iv. Funding

v. Membership

8. New Business

- a. JEO bill approval
- b. Census report (Nelson)
- c. In-kind monies reports by committee. Calculate results for quarterly DNR report.
- d. Director/membership contact sheet update (names, municipalities, contact information, etc.)
- e. DNR report (Stone). Required within 2 weeks of today's meeting. Include new Executive Committee information, budget report vs. application budget, and timeline completion vs. application timeline.

9. Public comments

10. Upcoming meetings

- a. Quarterly meeting April 6, 2023, Nora Springs and via Zoom. Subject to change by new Chair.
- b. TBD - board meeting in early March
- c. TBD - public input meeting mid-March

11. Adjournment



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Annual meeting of the Shell Rock River Watershed Management Coalition

Immediately following quarterly meeting until 11:30am or as necessary

January 5, 2023

Nora Springs City Hall

45 N Hawkeye Ave, Nora Springs, IA

Zoom option available (see above)

Agenda

- 1. Call to order**
- 2. Roll call**
- 3. Approval of agenda**
- 4. Chair report**
- 5. Treasurer financial report**
- 6. Request to Nora Springs City Council for approval of continued use of City Hall for meetings for another calendar year.**
- 7. Election of officers**
 - a. Procedure—for each position listed below, nominations will be made, and nominee must accept nomination. Motion for entire Executive Committee, second and simple majority vote.
 - i. Chair
 - ii. Vice Chair
 - iii. Treasurer
 - iv. Secretary
 - v. At-Large position
 - vi. At-Large position

New Chair has floor

- 8. Next annual meeting**
 - a. Jan 4, 2024 in Nora Springs and via Zoom. Subject to change by new Chair.
- 9. Adjournment**