

WALNUT CREEK WATERSHED



Walnut Creek Watershed Management Authority Board Meeting

January 23rd, 2017

1:00 PM

Giovanetti Shelter-Walker Johnston Park

8900 Douglas Ave, Urbandale, Iowa

TENTATIVE AGENDA

1. Call meeting to order
2. Introductions
3. Approval of the Agenda
4. Approval of the Past Minutes; October 17, 2016
5. Public Comment (maximum of 5 minutes for each individual, with no more than a total of 15 minutes for public comment agenda item. If more than 3 individuals requests, individual comment times may be reduced.)
6. Election of 2017 Executive Committee
 - a. **Current Roles**
 - Chair: Susan Judkins; City of Clive (1 year)
 - Vice Chair: Bob Rice; Polk County (1 year)
 - Secretary: Jane Clark; Polk SWCD (2 years)
 - Treasurer: David Russell; City of Urbandale (2 years)
 - Past Chair: Ben McAlister; City of West Des Moines (1 year)
7. Implementation Update – *Polk SWCD*
8. Regional Stormwater Policy Update – *Teva Dawson/MPO*
 - a. Code Consortium – *Jonathan Gano/City of Des Moines*
9. Greater Des Moines Water Trails Update – *Teva Dawson/MPO*
10. The Nature Conservancy Update – *Dave DeGeus/Nature Conservancy*
11. Urban Fisheries – *Tyler Stubbs/DNR*
12. Other Comments/Discussion
13. Next Meeting; April 17th, 2017
14. Adjourn