

**Lower Cedar Watershed Management Authority
Board of Directors Meeting
Tue, May 12, 2020 6:30 PM - 7:30 PM (CDT)**

PUBLIC NOTICE is hereby given that the Lower Cedar Watershed Management Authority meeting will be held by electronic telephone conference in an effort to mitigate the spread of COVID-19. Please place your phone on mute until you are called upon from the Chairman. The electronic meeting is allowed by Iowa Code Section 21.8(1)(b).

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Meeting Agenda

1. Call to order and introductions
 - a. (Please add you name/email/phone to the chat room)
2. Approval of Minutes
3. Treasurer report
 - a. Update financial commitments for Fiscal Year 2021
 - b. Invoice requests
4. Lower Cedar Watershed Plan update
 - a. RFP Review Team recommendation to Board for watershed planning services consultant
 - i. Discuss/Decide: Board vote to select proposal
 - ii. Discuss/Decide: Board vote to authorize LCWMA Board Chair to execute contract with watershed planning services consultant including any accompanying documents as required
 - b. Upcoming Watershed Plan Tasks:

- i. Discuss/Decide: Develop and publish water monitoring services Request For Proposals (subcommittee requested)
5. Watershed Coordinator update
6. WMA Funding Discussion
7. Other business
 - a. Member updates, announcements, and events
8. Public Input
9. Next Meeting – Set date for August 2020
10. Adjournment

Please post this meeting notice and agenda in a public location.