

**Watershed Improvement Review Board Meeting
Friday, November 8, 2013 @ 10:00 a.m.
Polk County ISU Extension Office
1625 Adventureland Drive, Suite A, Altoona, IA**

Agenda

- 1) Call meeting to order and roll call—Ballou
- 2) Adopt agenda
- 3) Approve WIRB meeting minutes of September 27, 2013
- 4) Treasurers Report
- 5) Application Review and Selection
- 6) Amendment Requests
 - a) 9032-017 Miller Creek—extension
 - b) 1016-010 Iowa Great Lakes – transfer funds
 - c) 1209-006 Waterloo Creek—transfer funds
- 7) Final Reports
 - a) 9029-015 Otter Creek Watershed—release \$23,784.00
 - b) 1011-006 Competine Creek Watershed—release \$773.52
- 8) Capital Revenue Bonds II (I-Jobs) re-allocation status and possibilities
- 9) Annual Report Planning
 - a) Appropriations Report – due January 15, 2014
 - b) WIRB Annual Report – due January 31, 2014
- 10) Administrative Update
- 11) Next meeting(s)—December, late January, future dates
- 12) Adjourn