

**Watershed Improvement Review Board Meeting and Teleconference
Wednesday, January 20, 2016 @ 10:00 a.m.
Conference Room 2, Wallace State Office Building
Des Moines, IA**

Agenda

- 1) Call meeting to order and roll call
- 2) Adopt agenda
- 3) Approve WIRB meeting minutes of December 17, 2015
- 4) Treasurers report
- 5) WIRB promotional opportunities
 - a) Conservation Partnership Day, Tuesday, January 19, 2016
 - b) Water Utility Day, Monday, March 21, 2016
 - c) 2016 Iowa Water Conference, March 23-24, 2016
- 6) Amendments
 - a) 1114-006 Walnut Creek—extension request
 - b) 1245-021 West Tarkio River—extension and transfer of funds
- 7) Final Reports
 - a) 1209-006 Waterloo Creek
 - b) 1234-016 Honey-Lindsey-Dry Run Creeks
- 8) 2015 WIRB Appropriations Report—submitted January 15, 2016
- 9) 2015 WIRB Annual Report—due January 31, 2016
- 10) WIRB project monitoring and annual reviews
 - a) D-70 funded projects—ending year 2 of 3-year projects
 - b) Annual project reviews for most projects—February-March
- 11) Administrative Update
 - a) Applicant interest and inquiry regarding future Request For Applications
- 12) Adjourn