

**Watershed Improvement Review Board
November 6, 2009 @ 10:00 a.m.
Ankeny Public Services Building
220 West First Street*
Ankeny, IA**

Agenda

1. Call meeting to order—Rosenbury
2. Adopt agenda
3. Approve minutes from August 7, 2009 and September 21, 2009
4. Treasurer's Report—Neppel
5. Invited presentations from Hank Manning, Iowa Department of Economic Development and Karla Peiffer, USDA Rural Development, and Satya Chennupati, DNR State Revolving Fund (SRF) followed by a round table discussion
6. Review of Progress Reports
7. Amendment Requests
 - a) 6004-003 Big Sioux River—time extension request to 6-30-2010
 - b) 6025-012 Rathbun Lake Watershed—shift funds among line items
 - c) 7008-002 Yellow River/Direct Drain—extension request to 4-30-2010
 - d) 7014-005 Maple River Junction—time extension to 6-30-2010
8. Final Project Reports
 - a) 5036-013 Joint Drainage District 1-10
 - b) 7032-012 Lake Macbride (anticipating)
9. 2009 WIRB Annual Report Guidance—Neppel
 - a) In-progress projects not ending
 - b) Projects ending or have ended by 12-31-09
10. Administrative update—Neppel
11. Future meetings: December 18, 2009, January 22, 2010, February 19, 2010, and April 30, 2010. Meetings are tentatively scheduled to begin at 10:00 a.m.
12. Adjourn

Directions: from Interstate 35, take the westbound Exit 92 onto 1st Street. Travel west approximately one mile. Continue west across Ankeny Blvd (U.S. Highway 69). The Public Works Office is on the north side of the street. Ample parking is available on the east side of the building.