

**Watershed Improvement Review Board
January 22, 2010 @ 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 November 18, 2009
4. Treasurer's Report—Neppel
5. Review of Progress Reports
6. Amendment Requests
 - a) 6003-002 Upper Catfish Creek shifting of funds
 - b) 6004-003 Big Sioux River shifting of funds
 - c) 7011-003 Keg Creek shifting of funds
 - d) 7040-015 Saylor Creek Sub-Watershed shifting of funds
 - e) 8004-001 Summit Lake shifting of funds
 - f) 8011-007 Ludlow Creek shifting of funds
 - g) 8025-015 Remsen Source Water Protection Project requesting increase in grant award amount of \$18,640
7. Action on Funding Request Forms
8. 2009 Annual Report to the Governor and the Legislature
9. Final Project Reports
 - a) 6001-001 Norfolk Creek
 - b) 6017-009 Saylor Creek
 - c) 6027-013 Leisure Lake
 - d) 6031-014 Carpenter Wastewater
 - e) 7011-003 Keg Creek
10. WIRB Presentations—Iowa Water Conference March 8 by Bob Ballou and Legislative Committees TBD
11. Administrative update—Neppel
12. Distribute seven applications received from the RFA that closed January 15, 2010. Review applications for minimum criteria.

13. Future meetings: February 19, 2010, and April 30, 2010. Meetings are tentatively scheduled to begin at 10:00 a.m.

14. 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.