

**Watershed Improvement Review Board
January 28, 2011 @ 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. Order lunch for a working lunch
4. WIRB appointments and resignations
5. Treasurer's Report—Neppel
6. Approve minutes from November 5, 2010
7. Allowance for projects to complete in-progress practices after the end of the grant agreement
 - a) 7014-005 South Raccoon/Maple River Junction
 - b) 7021-008 Sand Creek Watershed
 - c) 7024-009 Volunteer Creek Watershed
8. Project Closeout Without Final Reports
 - a) 6017-009 Saylor Creek
 - b) 6024-011 Joint Drainage District No. 93 & 100
9. Review project progress reports July—December 2010 reporting period
10. Funding Requests
11. Amendment Requests
 - a) 7025-010 College Creek Watershed—transfer funds
 - b) 8011-007 Ludlow Creek Watershed—transfer funds
 - c) 9002-001 Indian Springs Pond—transfer funds
12. Final Project Reports
 - a) 6015-008 Big Bear Creek
 - b) 7017-006 Little Clear Lake
 - c) 7040-015 Saylor Creek Sub-watershed
13. Annual Reports
 - a) WIRB appropriation report
 - b) 2010 WIRB Annual Report
14. Legislative committee presentations by the WIRB

15. Presentations

- a) Todd Coffelt, Bureau Chief, Mines and Minerals and Water Resource—
Abandoned Mine Land Program in Iowa
- b) Dean Lemke, Natural Resource Engineer—Integrated Wetland Landscape
Systems Initiative (via teleconference)

16. Administrative update—Neppel

17. Future meetings. Currently scheduled meetings are: Friday, March 11; Friday, April 15 (teleconference); and Friday, August 12

18. 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.