

**Watershed Improvement Review Board
Friday June 8, 2012 @ 8:30 a.m. -- teleconference
Conference Room 2, Wallace Office Building
502 E. 9th St Des Moines, IA**

Agenda

1. Call meeting to order—Ballou
2. Adopt agenda
3. Introduction of newly-appointed WIRB members
4. Approve minutes of April 20, 2012
5. Treasurer's Report—Neppel
6. Amendment Requests
 - a) 9006-003 Bear Creek Watershed—shift funds among line items
 - b) 9032-017 Miller Creek—shift funds among line items
 - c) 1015-009 Indian Creek Watershed—shift funds among line items
 - d) 1019-012 Des Moines Middle (Luther)—time extension (anticipated)
 - e) 1022-013 Dry Run Creek—transfer funds to new practice location
 - f) 1109-003 Coe Creek—increase grant agreement amount
7. Final Project Reports and Final Funding Request Forms
 - a) 8005-002 Silver Lake update
 - b) 8018-010 Walnut Creek update
8. Funding Request Forms
 - a) 1015-009 Indian Creek
9. Project Progress Reports and Plans of Work
 - a) 1004-002 Rathbun Lake progress report—WIRB Working Group 2
 - b) 1103-002 Rathbun Lake plan of work—WIRB Working Group 3
 - c) 1015-009 Indian Creek progress report—WIRB Working Group 1
10. Request For Applications
11. Administrative Update—Neppel
12. Scheduled Meetings:
 - a) August 10, 2012
13. Adjourn