

Watershed Improvement Review Board
January 23, 2009
10:00 a.m.
Ankeny Public Services Building
220 West First Street*
Ankeny, IA

Agenda

1. Call meeting to order—Belzung
2. Adopt agenda
3. Approve minutes of October 31, 2008 and December 19, 2008—Belzung
4. Treasurer's Report—Neppel
5. Review and take action on final project reports
 - 5005-002 Farmers Creek
 - 5007-003 Hewitt Creek
 - 5017-006 Lake Storm Lake (?) (not received)
 - 5040-015 Viking Lake
6. Review and take action on progress reports
7. Review and take action on project amendment requests
 - 5002-001 Little Pony Creek
 - 6015-008 Big Bear Creek
8. Action on Funding Request Forms
9. Review 2008 WIRB annual report and project annual reports
10. WIRB policies and legislative update—Belzung
 - Draft Per Diem policy
 - Senate File 4
11. Board correspondence—Neppel
12. WIRB invitations to technical experts to review applications—identify experts
13. Administrative update—Neppel
14. Board appointments—Belzung

15. Future meeting dates—February 27, 2009; April 24, 2009. All meetings are scheduled to be held at the Ankeny Public Services Building in Ankeny and will begin at 10:00 a.m.

16. 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.