

**Water Resources Coordinating Council
Agenda and Minutes
September 18, 2009
2:00 – 4:00 PM
Iowa Capitol Room G19**

Agenda

- I. Call to Order, Governor

- II. Topics of Discussion
 - a. HF 756 – Flood Plain Subcommittee Review/Discussion (Co-Chairs: Bill Ehm and Chuck Gipp)
 - 1. Floodplain management and regulation (Chair: Chuck Corell, DNR, Susan Dixon, RIO)

 - 2. Lowland Focus: Wetland protection, restoration and construction; and conservation easements and other land management (Chair: Marty Adkins, NRCS)

 - 3. Upland Focus: Perennial ground cover and other agricultural conservation practices; and permanent or temporary water retention structures (Chair: Tom Oswald, HSEMD); Possible Jim Gillespie, IDALS, Susan Judkins Jostens, RIO)

 - 4. Promulgation and implementation of statewide storm water management standards; and pervious pavement, bioswales, and other urban conservation practices (Chair: Jessica Montana, IDED)

 - b. Value-Stream Mapping (Teresa McMahon, IDOM)

- III. Future plans and meetings, Governor

Minutes

- a. HF 756 – Flood Plain Subcommittee Review/Discussion (Co-Chairs: Bill Ehm and Chuck Gipp)
 - Each work group recommendations were presented to the Council. (dated: 9/18/09: Includes Changes from 9/15/09 WRCC Subcommittee Meeting)
 - Allen Bonini, DNR, added that I-Jobs Stormwater Grants for urban retrofits will be available soon. Approximately \$1.25 million in total available for cities and businesses. Bonus points will be given to the Iowa River-Cedar River Basin.
 - After each work group presented, Bill Ehm asked the Council for permission to move forward with public input sessions, which are tentatively scheduled to take place at the end of September, beginning of October.
 - General Dardis motions to accept draft recommendations presented by the Flood Plain Subcommittee and to move forward. All in favor.
- b. Value-Stream Mapping (Teresa McMahon, IDOM)
 - Background and information on Value-Stream Mapping presented
 - Mapping would help identify the gaps and strengths, outline the flow of documents, and help WRCC establish protocol for future plans.
 - Effort could serve as a supplement to the HF756 Report, which is due November 15, 2009.
 - Teresa would need about 30 days to set-up if the Council wanted to do it.
 - Discussion to limit the Flood Plain Value-Stream Mapping event to 20 people
 - Bill Ehm motions to conduct Value-Stream Mapping sometime between November 15th through January 15, 2010. General Dardis seconds. All in favor.

Miscellaneous

- Bill Ehm, DNR, stated that work within the Iowa River – Cedar River Basin Watershed Subcommittee continues.