

**STATE SOIL CONSERVATION COMMITTEE**  
**Monthly Meeting, May 5, 2016, 10:00a**  
**Wallace State Office Bldg., 2nd Floor Conference**  
**Des Moines, IA 50319**

Agenda for **May 5, 2016**

Call Meeting to Order

Approve Agenda

Approval of Minutes for the April 7, 2016, meeting

- Signatures

Presentations:

ISU Agronomy & Horticulture – Delate

Bureau Chief Reports

Field Services - Sitzmann

Water Resources - Hansen

Mines & Minerals - Kozak

Director's Report – Gillespie

Partner Reports

Conservation Districts of Iowa - Lindahl

Engineers – Shanahan

Iowa Department of Natural Resources – Hopkins

Iowa State Extension – Lawrence/Al-Kaisi

\*Leopold Center – Farnham

Natural Resource Conservation Service – Simon/Hubbert

Old Business

Summer Tour Planning – Vance/Tarrita

SSCC R&D FY17 RFA – Due Friday, May 20th

Budget Discussion

Soil & Water Conservation Week Follow-up

Member Terms Expiring 2017 – Charles McCullough, Sharon Krause, Dale Farnham

New Business

SSCC Research & Demonstration Grant Updates – Spicer

Subcommittee Reports

District Operations

- SSCC15 HELMERS – No-cost Extension Request
- SSCC15 LINDAHL – Budget Modifications

Vacancy

- **Recognized Vacancy:**
  - Carroll SWCD
- **Vacancy:**
  - **Carroll SWCD:** Would like to recommend John Koster to be appointed to the vacancy on the board.
  - **Poweshiek SWCD:** Would like to recognize the resignation of Roger Cheney and recommend the appointment of Zach Van Arkel to the vacancy.
  - **Butler SWCD:** Would like to recognize the resignation of George Lee Folkerts and recommend the appointment of Clayton Reints.

Visitor/Guest Comments (limited to 3 minutes)

**\*No Report**

## SSCC Member Reports

- SSCC meetings represented and potential travel requests

## Future Meetings

May 5 <sup>th</sup>	Planning Subcommittee – following SSCC meeting at 1:30pm <ul style="list-style-type: none"><li>▪ Schedule Budget Development meeting</li></ul>
June 7 <sup>th</sup>	District Operations Subcommittee Tuesday 9:00-Noon Wallace Building <ul style="list-style-type: none"><li>▪ Discuss/Recommend R&amp;D FY17 Grant submissions</li></ul>
June 20 <sup>th</sup>	State Committee/CDI meeting, 2:00p Location: Arrowwood Resort & Conference Center 1405 Hwy 71, Okoboji, IA 51355
June 21 <sup>st</sup>	SSCC/CDI Tour, 7:30a Location: Arrowwood Resort & Conference Center 1405 Hwy 71, Okoboji, IA 51355
July 28 <sup>th</sup>	Thursday 10:00 a.m. Wallace Building <b>DNR Conference Room 3E&amp;W (3<sup>rd</sup> Floor)</b> 9:00 a.m. for a sub-committee meeting if needed. Research & Demonstration Presentation Iowa State University – Comito Practical Farmers of Iowa – Gailans Conservation Districts of Iowa - Lindahl
August 28-30 <sup>th</sup>	CDI Annual Conference Location: Prairie Meadows Casino & Racetrack
August 31 <sup>st</sup>	Wednesday 10:00 a.m. Wallace Building 9:00 a.m. for a sub-committee meeting if needed. Research & Demonstration Presentation Iowa State University - Helmers
Future Date	Ryan Maas, DNR, Development of a River Restoration Program and Stream Mitigation Method in Iowa
Adjournment	