

STATE SOIL CONSERVATION COMMITTEE
Monthly Meeting, Tuesday, August 30, 2016, 1:30pm
Prairie Meadows Conference Center
1 Prairie Meadows Dr, Altoona, IA 50009

Agenda for **August 30, 2016**

Call Meeting to Order

Approve Agenda

Approval of Minutes for the July 28, 2016, meeting

- Signatures

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

Brief Review of Annual Conference (2016)
FY 18 Budget Meeting – discussion with Sec. Northey (Aug 9)
Partnership Day (Tuesday, Jan 16, 2017)
Summer Tour Planning – Paula (June 19 – 20)
NACD Summer Meeting in Iowa, Friday, July 14 through Tuesday, July 18, 2017 – possible Annual conference dates
Funding for Reverse Auction for SSCC Research & Demonstration Grants – Gillespie/Sitzmann
REMINDER ONLY: Member Terms Expiring 2017 – Charles McCullough, Sharon Krause, Dale Farnham

New Business

Spring Regional Topics – 2017
CDI Resolutions
SSCC Research & Demonstration Grant Updates – Forret
Funding for Reverse Auction for SSCC Research & Demonstration Grants – Gillespie
SSCC Committee Chair and Vice Chair Elections for December SSCC meeting

Subcommittee Reports

Vacancy

- **Recognized Vacancy:**
 - Worth SWCD
- **Vacancy:**

Visitor/Guest Comments (limited to 3 minutes)

SSCC Member Reports

- SSCC meetings represented and potential travel requests

Future Meetings

September 1st

NO MEETING

October 6th

Thursday, 9:00 a.m. Conference call if needed

November 3rd

Thursday, 10:00 a.m. Wallace Building
9:00 a.m. for a sub-committee meeting if needed

December 1st

Thursday, 10:00 a.m. Wallace Building
9:00 a.m. for a sub-committee meeting if needed
****SSCC Committee Chair and Vice Chair Elections**

2017

January 16

Tuesday, Partnership Day

July 14 – 18

NACD Summer Meeting in Iowa

Future Date

Ryan Maas, DNR, Development of a River Restoration Program and Stream Mitigation Method in Iowa
Research & Demonstration Presentation - Iowa State University – Matt Helmers

Adjournment

*No Report