

**STATE SOIL CONSERVATION & WATER QUALITY COMMITTEE**  
**Monthly Meeting, Monday, June 10<sup>th</sup>, 2019, 3:00 P.M.**  
**Ameristar Hotel Conference Room**

**Agenda for June 10<sup>th</sup>, 2019**

Call Meeting to Order

Approve Agenda

Approve the minutes of the May 2<sup>nd</sup>, 2019, meeting

Bureau Chief Reports (reports given at joint meeting)

Field Services – Sitzmann  
Mines & Minerals – Suchan  
Water Resources – Hansen

Director's Report - Kozak (report given at joint meeting)

Partner Reports (report given at joint meeting)

Conservation Districts of Iowa – Whitaker  
Engineers – Roehl  
Iowa Department of Natural Resources – Hopkins  
Iowa State Extension – Lawrence/Benning  
Leopold Center – Farnham  
Natural Resource Conservation Service – Hubbert

Business

- SSCWQC Research & Demonstration Grant Updates- Gubbels
- Annual Conference award nominations
- Soil Loss Amendment-Story County

Subcommittee Reports

- SWM Subcommittee- SWCD REAP applications
- DO Subcommittee- Grant application review
- Planning Subcommittee- Budget

SWCD Vacancies / Appointments

- Appointments
  - Linn-Recommendation to appoint Bruce Frana to fill the unexpired term of Dan Abel
  - Scott-Recommendation to appoint Lora Schmidt to fill the unexpired term of Jane Weber
  - Tama- Recommendation to appoint Lisa Kubik to fill the unexpired term of Jennifer Vazquez-Koster.

Visitor/Guest Comments (limited to 3 minutes)

SSCWQC Member Reports

- SSCWQC meetings represented and potential travel requests

SSCWQC Working Plan (review/update)

Future Meetings

July 11 <sup>th</sup> 2019	SSCWQC Meeting-Wallace Building
August 19 <sup>th</sup> -20 <sup>th</sup>	Commissioners Annual Conference
October 3 <sup>rd</sup>	SSCWQC Meeting – Conference Call

Adjournment