



# SHELL ROCK RIVER WATERSHED MANAGEMENT COALITION

## Quarterly meeting of the Shell Rock River Watershed Management Coalition

9:30am, January 28, 2022

Nora Springs City Hall

45 N Hawkeye Ave, Nora Springs, IA

Zoom option:

<https://cfra-org.zoom.us/j/81723375549?pwd=R2RuUlBiY0g4ZUYvS2FMZXdBm0F5Zz09>

Meeting ID: 817 2337 5549

Passcode: 195663

One tap mobile

+13017158592,,81723375549# US (Washington DC)

+13126266799,,81723375549# US (Chicago)

### Agenda

1. **Call to order**
2. **Roll call**
3. **Approval of agenda**
4. **Approval of minutes**
  - a. **Oct. 21, 2021 quarterly meeting**
  - b. **Dec. 9, 2021 special comprehensive plan meeting**
5. **Treasurer's report**
6. **Old business**
  - a. **DNR grant update**
  - b. **Bylaws discussion**
    - i. **VIII B.** – current wording requires annual meeting, thus elections, to be held during 2nd quarterly meeting. Due to our inception date, our actual annual meeting will be in the 3rd quarter. Vote to change bylaw wording to 3rd quarter for annual meeting and elections.
  - c. **Secretary vacancy**
  - d. **ARPA discussion**
7. **New business**
8. **Public comments**
9. **Upcoming meetings**
  - a. **Next quarterly meeting April 21, 2022, 9:30-11:30am, Nora Springs City Hall**
  - b. **Possible Executive Committee meetings TBD**

## 10. Adjournment



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## Special Comprehensive Plan Meeting

Immediately following quarterly meeting until 11:30am or as necessary

January 28, 2022

Nora Springs City Hall

45 N Hawkeye Ave, Nora Springs, IA

Zoom option available (see above)

### Agenda

1. Call to order
2. Roll call
3. Approval of agenda
4. Guest speaker
  - a. Mr. Andy Henschel, Administrator, Shell Rock River Watershed District (Minnesota)
5. Committee formation and elections
  - a. Comprehensive plan (3-4 people)
  - b. Winnebago (3 people)
  - c. Membership (3 people, preferably 1 each from the largest watershed counties)
  - d. Funding (2-3 people)
  - e. Social media (2-3 people)
6. Public comments
7. Adjournment