

**MUD, CAMP, & SPRING CREEK WATERSHED MANAGEMENT AUTHORITY  
SPECIAL SESSION**

**CITY OF ALTOONA, IOWA  
CITY HALL  
407 EIGHTH STREET SE, ALTOONA, IOWA**

**DECEMBER 22, 2014  
1:00 PM**

**Please post this agenda 24 hours prior to meeting**

1. Welcome – Vern Willey, Chair
2. Iowa DNR Grant Contract Discussion
  - a. *Kyle Ament is the contact at the Iowa DNR*
  - b. *Polk County is the fiscal agent and Vern Willey has to sign as the chair.*
  - c. *A simple majority of the jurisdictions present will work to approve Vern to be able to sign the contract.*
  - d. *Vern had comments on the contract and sent it back to Kyle Ament for comment and has not heard back*
  - e. *Polk County will select two or three other members and form a selection committee to select a consultant*
  - f. *Teva Dawson made a comment about sequencing. She suggested that the DNR contract not be signed before the plan is awarded to a consultant. That will ensure that the contract timeline does not start until absolutely needed.*
  - g. *VOTE: Unanimous approval for Vern to sign the contract once comments are addressed and a consultant is selected*
  - h. *VOTE: Unanimous approval for Polk County to Chair a Selection Committee and the members will be set by January 14, 2015 meeting.*
3. Adjourn
  - a. *1:58PM*