

**Headwaters of the South Skunk River
Watershed Management Authority
Organizational Meeting
October 28, 2020
10:00 a.m.**

Meeting will be held via Zoom, consistent with Iowa Code section 21.4, 2b, due to CODID-19 and the need to socially distance to slow the spread of the virus.

Members of the Public and participants may access this meeting by following these instructions:

Join Zoom Meeting:

<https://us02web.zoom.us/j/87872783028?pwd=YWFsZHZNbkl4OGswYnpqa2lYd21Gdz09>

Meeting ID: 878 7278 3028

Passcode: 765015

One tap mobile:

+13126266799,,87872783028#,,,,,0#,,765015# US (Chicago)

Dial by your location:

+1 312 626 6799 US (Chicago)

Meeting ID: 878 7278 3028

Passcode: 765015

A G E N D A

- I. **Call to Order**
- II. **Election of Temporary Chairperson**
- III. **Reasons for Meeting**
 - A. **28E Agreement adopted in 2018**
 - B. **Additional Interest since expressed**
 - i. **DNR**
 - ii. **Local Jurisdictions**
- IV. **Background for WMA Work**
 - A. **Code Section 466B, Subchapter II**
 - B. **Review of Purposes of WMAs**
- V. **Steps needed to Organize the WMA**
 - A. **Adoption of Bylaws – Action Item**
 - B. **Election of Officers – Action Item**
 - C. **Recruitment of Additional Members to assist with WMA work - Discussion**

- VI. Steps Needed to Apply for DNR funding**
 - A. Approval of submitting a grant application – Action Item**
 - B. Approval of Story County serving as fiscal agent – Action item**
 - C. Letters of Support**
 - D. Cash Match – commitments to-date**

- VII. Date for Next Meeting**

- VIII. Any Other Business**

- IX. Adjournment**