

Meeting Information

February 8th, 2022

1:30 pm



In-person location: **Virtual Location/Zoom Link:**

Twin Ponds Nature
Center
1811 240th St.
Ionia, IA 50645

Join Zoom Meeting
<https://us02web.zoom.us/j/82286809947?pwd=NHJuUEJEa0dDeThDQkQvWGNrc0Npdz09>
Meeting ID: 822 8680 9947
Passcode: 268455
One tap mobile: 1-312-626-6799

Agenda

Call to order

Approval of Agenda

Roll call and Introductions

Approval of the November 17th, 2021 Minutes

New Business

Introduction to Chickasaw County Parks- Chad Humpal, Chickasaw County Conservation Board

Review of By-laws - John Kurtz: Discuss the addition of a statement to the WMA bylaws that allows board members to attend and make motions online. Statement added to Article VIII stated below

Article VIII – Meetings, Section E.

“To ensure attendance by a majority of the board members at quarterly and organizational meetings, an electronic attendance opportunity will be established enabling interaction and communication among the representatives of the members. All established procedures must be followed by those members attending in person or electronically.”

IWA Project Construction Update-Daniel Jensen, Shive-Hattery

Dan will provide a construction update on the 28 projects implemented as a part of the IWA project. All projects will be finished up this spring.

IWA Project Coordinator Update - Ross and Tori:

Topics:

- IWA Project update: Project deadline June 30th, 2022
- Potential grants and projects in the works
- In-person and/or virtual field day
- WMA member entity budget request for FY2023

University of Iowa Center for Evaluation and Assessment – Valerie Decker

Presentation of WMA Board survey results in correlation with the IWA project.

Public Comment/ Other Partner Updates: Opportunity for partners in attendance to update the WMA board on upcoming events or related projects.

Next Meeting Date:

TBD-May