

Upper Iowa River WMA Agenda

Meeting date/time: 9/12/2019 Business Meeting 5:00-5:20 PM Presentations 5:20

Meeting location: Winneshiek County Courthouse Annex building, 201 West Main St., Decorah.

BUSINESS MEETING

UIR-WMA board in attendance: Mark Jenson, John Beard, Jack Knight, and Dan Byrnes

1) Agenda topic: Call Meeting to Order | Presenter: John Beard

Action items	Motion	Second
Call meeting to order.	MJ	JK

2) Agenda topic: Approval of Minutes 6.11.19 meeting | Presenter: John Beard

Discussion:

Action items	Motion	Second
Approve Minutes from 6/11/19 meeting	JK	DB

3) Agenda topic: Set Next Meeting Time/Date and Adjourn Business Meeting | Presenter: John Beard

Discussion:

Action items	Motion	Second
Meeting Date: 12.12.19 Location: Winn Co Courthouse Annex building		
If upon the next scheduled UIR-WMA meeting no pressing action items need board approval or there aren't presentations of significant importance the board may decide to not have a physical meeting and just converse via email to approve minutes and schedule the next meeting date and time.		
	MJ	JK

Presentations:

1) Luther College - Center for Sustainable Communities:

- Rachel Brummel / Jon Jenson: Survey Results and Freeport Meeting

2) Upper Iowa River WMA Coordinator Update:

- Matt Frana – Project Update