PUBLIC NOTICE is hereby given that the Lower Cedar Watershed Management Authority meeting will be held by electronic telephone conference in an effort to mitigate the spread of COVID-19. Please place your phone on mute until you are called upon from the Chairman. The electronic meeting is allowed by Iowa Code Section 21.8(1)(b).

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**Meeting Agenda**

1. Call to order and introductions
   a. (Please add you name/email/phone to the chat room)

2. Approval of Minutes

3. Treasurer report
   a. Update financial commitments for Fiscal Year 2021
   b. Invoice requests

4. Lower Cedar Watershed Plan update
   a. RFP Review Team recommendation to Board for watershed planning services consultant
      i. Discuss/Decide: Board vote to select proposal
      ii. Discuss/Decide: Board vote to authorize LCWMA Board Chair to execute contract with watershed planning services consultant including any accompanying documents as required
   b. Upcoming Watershed Plan Tasks:
i. Discuss/Decide: Develop and publish water monitoring services Request For Proposals (subcommittee requested)

5. Watershed Coordinator update

6. WMA Funding Discussion

7. Other business
   a. Member updates, announcements, and events

8. Public Input

9. Next Meeting – Set date for August 2020

10. Adjournment

*Please post this meeting notice and agenda in a public location.*