

Iowa Flood Mitigation Board

1:00 – 4:00 PM, Thursday, February 6, 2020

Iowa Utilities Board, 1375 E. Court Ave., Hearing Room

Conference Line: 1-800-645-8878 **Code:** 003246

Joyce Flinn, Chair

Dr. Amy Kaleita, Vice Chair

MEETING MINUTES

1) Welcome and Introductions

Board Members present: Flinn, Kaleita, Austin, Herrig, Hansen, Beary, and Hall.

Ex-officio members present: Wolfe, McConkey, Hogg.

2) Approval of the Agenda

Motion to approve by Herrig, second by Kaleita, approved by unanimous voice vote

3) Approval of the Minutes of January 29, 2020

Motion to approve by Beary, second by Herrig, approved by unanimous voice vote.

4) Review and Discussion of Flood Recovery Fund Applications

Discussion on applications received to date. Focused on immediate need shovel ready projects or projects requiring further engineering. 36 projects listed on the spreadsheet.

Dennis Harper provided information on how HSEMD staff evaluated projects that could be undertaken quickly. Discussion amongst Board members and applicants regarding details of individual project applications.

5) Board Action on Flood Recovery Applications

Motion to table applications until final appropriation is determined by Hansen, second by Kaleita. approved by unanimous voice vote.

6) Public Comment

7) Adjournment

Hall approved by unanimous voice vote.