



**BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING**

Tuesday, December 16, 2025 – 1:30PM

Large Conference Room
1513 N. Ankeny Blvd., Ankeny, IA

polkswcdiowa.gov

Agenda

- I. CALL TO ORDER –**
- II. PUBLIC COMMENTS**
- III. ADOPT AGENDA**
- IV. APPROVAL OF MINUTES**
 - A. 11-18-25
- V. TREASURER’S REPORT & FINANCIAL ACTION ITEMS**
 - A. Megan Credit Card Updates
 - B. Removal of Cindy from Bank Accounts
- VI. STATE COST SHARE (“FARMS”) ACTION ITEMS**
- VII. REPORTS & UPDATES:**
 - A. NRCS Updates – Building Lease Updates
 - B. IDALS Updates
 - C. District Project/Staff Updates
 - 1. Urban Conservationist
 - 2. PL Urban Conservationist
 - 3. WQI Coordinator
 - 4. CILSP Coordinator
 - D. Watershed Management Authority Updates
 - 1. Beaver Creek WMA – Next Jan 13 @ 3 on Zoom
 - E. Committee Reports
 - 1. **Long Range Planning** (Lee Tesdell and Autumn Ogden)
 - 2. **Personnel** (Mary Ellen Cory and Chip Mathis)
 - 3. **Budget and Finance** (Paul Gibbins and Chip Mathis)
 - 4. **ad hoc Grants** (Lee Tesdell and Cindy Valin)
 - 5. Other Commissioner Updates
- VIII. OLD BUSINESS**
 - A. Commissioner Resignation & New Appointments
 - B. Soil Loss Complaint – Final Letter & Administrative Order
 - C. Financial Site Visit Letter – Lee and Lani
- IX. NEW BUSINESS**
 - A. Rob Austin – North Polk 4 Mile Creek Restoration & Education Project LOS
 - B. IDALS Internship – 20% match 480hrs = \$1,344 May 1st-Dec 31st 2026
 - C. District Fundraising: Conservation Calendar
- X. NEXT MEETING(S)**
 - A. Regular Meeting: Jan 20, 2025 Time: 1:30PM
 - B. Organizational Meeting: January 2
- XI. ADJOURNMENT –**