



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 –