

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.

Iowa Flood Mitigation Board

2:00 – 4:00 PM, Friday, February 14, 2020

State Emergency Operations Center, 6100 NW 78th Ave., Johnston, IA

Conference Line: Information on GoToMeeting below

Joyce Flinn, Chair

Dr. Amy Kaleita, Vice Chair

MEETING MINUTES

1) Welcome and Introductions

2) Approval of the Agenda

Motion to approve by Glover, second by Herrig, unanimous voice vote to approve.

3) Review of SF 2144

Review provided by Chair Flinn. SF 2144 appropriates \$21,003,186 to the Flood Recovery Fund.

4) Review and Discussion of Flood Recovery Fund Applications

Review of FRF proposed allocations based on SF 2144 as well as further interaction with possible applicants. Detail was presented by Aimee Bartlett on “FRF Report Needs Allocation 2-14-2020” spreadsheet. Discussion by Board members

5) Board Action on Flood Recovery Applications

Motion by Herrig to approve allocations totaling \$21,003,186 as detailed in presented spreadsheet, second by Hansen, 8-0 roll call vote to approve.

6) Public Comment

Senator Hogg thanked Board members for their work on the Flood Recovery Fund.

Doug Reed thanked Board members and legislators for their work.

Rep. McConkey thanked the Board for their work.

Rep. Sieck thanked the Board for quick action on funding.

Fremont County thanked the Flood Recovery Board and HSEMD for support of the county.

7) Adjournment

Motion to adjourn by Hansen, second by Herrig, unanimous voice vote to adjourn.

Iowa Flood Mitigation Board – Virtual Meeting

12:00 – 12:30 PM, Monday, June 8, 2020

Conference Line: 1-800-645-2989 **Code:** 003231

Joyce Flinn, Chair
Dr. Amy Kaleita, Vice Chair

MEETING MINUTES

1) Welcome and Introductions

Meeting convened at 12:01 pm. Board Members: Austin, Hansen, Hall, Beary, Flinn, Glover, Herrig, Torbert. Ex-Officio McConkey, Wolfe.

2) Approval of the Agenda

Motion to approve by Herrig, second by Hansen, unanimous voice vote to approve.

3) Update on Flood Recovery Fund Projects

Provided by Dennis Harper. \$7.3 million expended to date.

4) Proposed Amendments to the Flood Mitigation Program Agreements – Adjustment of sales tax increments amongst the six approved projects. Details found on updated sales tax increment allocation document. No new funding is requested.

Cedar Falls
Cedar Rapids
Coralville
Des Moines/WRA
Dubuque
Iowa City

Motion to approve by Herrig, second by Torbert, roll call vote 8-0.

5) Public Comment

Ellen Habl, Coralville.

Terri Goodman, Deron Meuhring, Dubuque.

6) Adjournment

Motion to adjourn Hall, second by Torbert, unanimous voice vote to adjourn.