

**Catfish Creek Watershed Management Authority
Minutes of October 22nd, 2013**

CCWMA Chair, Laura Carstens called the meeting to order at 10:06 a.m.

1. ROLL CALL: Directors Present: Laura Carstens, Pat Simon, Bob O’Connell, Curt Kiessling, and Calvin Gatch Jr. Carl Reimer, Raki Giannakouros, and Will Hoyer were absent. CCWMA Administrators: Eric Schmechel and Dean Mattoon

2. APPROVAL OF MINUTES: Minutes were approved from 7_23_13. Kiessling made the motion, seconded by Carstens.

AGENDA ITEMS

***Because of time constraints, Carstens asked if the Board was alright with changing the agenda order. The motion was made by Carstens and seconded by Kiesling to move the AES presentation to the beginning of the meeting.**

A. Applied Ecological Services (AES) presentation

Cecily gave roughly a 45-minute presentation on the information that was collected during AES windshield survey of the watershed and how the assessment process works. She explained how AES broke the entire watershed into small parcels and the process they used to collect the data. Data on detention basins, stream corridors, stream conditions, and several other assessments topics were then discussed. The board had several questions relevant to AES assessment process.

***After the AES Presentation, Carstens had to leave the meeting, and the CCWMA no longer had a quorum. The Board decided they would still have a some worksession. Agenda items were discussed and tabled until the next meeting.**