

**Black Hawk County Conservation Board
Meeting
5:00 PM, Thursday
December 14, 2023**

**Administrative Office
1346 West Airline Hwy
Waterloo, Iowa 50703
OR
Join Via Zoom**

<https://us02web.zoom.us/j/89362577408?pwd=MHRxazVKT09va3VTallmdTdrSEVGdz09>

**Meeting ID: 893 6257 7408
Passcode: 423110**

Agenda

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approve Minutes: November 9, 2023, and December 12, 2023
5. Review Expenditures
6. Visitor(s) Concerns

Public Hearing @ 5:00 PM – Casey Lake Restoration, Fish Habitat Phase

7. Action Items

- A. *Resolution* - Conservation Corps Lease Agreement Renewal – *Mike Hendrickson*
- C. Adoption of Non-bargaining accrual policies – *Amanda Fesenmeyer*
- D. Approve Plans & Set Public Hearing, Admin. Office HVAC – *Cherrie Northrup*
- E. Set Public Hearing, ADA Playgrounds - *Cherrie Northrup*
- F. *Resolution* - Casey Lake Restoration, Fish Habitat Phase Bids – *Cherrie Northrup*
- G. *Resolution* - Bison & Elk Handling Facility Bids – *Al Finke*
- H. *Resolution* - Black Hawk Park Asphalt Repair Bids – *Cherrie Northrup*
- I. *Resolution* – Rotary Reserve Residence HVAC Quotes – *Mike Hendrickson*
- J. *Resolution* – Beaver Valley Wetland Pier, Prelim. Engineering – *Mike Hendrickson*
- K. *Resolution* – Approval of Historical/Architectural Evaluation Proposal of CVNT bridges – *Cherrie Northrup*

8. Discussion, Possible Action

- A. Meeting Dates Schedule for 2024 – *Mike Hendrickson*
- B. Forest Management Planning – *Jim Weimer*

9. Information Items

- A. Resource Management – *Jim Weimer*
- B. Unit Ranger Reports – *Al Finke/Karl Kozak*
- C. Nature Center Report – *Amy Davison*
- D. Directors Report – *Mike Hendrickson*
- E. Any Reports or Information from the Board