

Black Hawk County Conservation Board Meeting

5:00 PM, Thursday

October 10, 2024

**Administrative Office
1346 West Airline Hwy
Waterloo, Iowa 50703**

or

Join Zoom Meeting

<https://us02web.zoom.us/j/88426571793?pwd=xzuIWDBBSP6j8MRVII9pcErjTUJV1L.1>

Meeting ID: 884 2657 1793

Passcode: 527287

Agenda

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approve Minutes: September 12, 2024
5. Review Expenditures
6. Visitor(s) Concerns

Public Hearing @ 5:00pm: Beaver Valley Wetland Observation Platform

7. Action Items

- A. *Resolution:* Foundation Wall Waterproofing/Sidewalk Replacement Bids – *Cherrie Northrup*
- B. *Resolution:* Beaver Valley Wetland Observation Platform Bids – *Cherrie Northrup*
- C. *Resolution:* Black Hawk Park TSI Bids – *Mike Hendrickson*
- D. Set Public Hearing for Rotary Reserve Windows & Siding Project – *Cherrie Northrup*
- E. *Resolution:* McFarlane Park Septic System Replacement – Change Order #1 – *Cherrie Northrup*
- F. *Resolution:* Black Hawk Park Truck Shed Repairs Project – *Cherrie Northrup*

8. Discussion, Possible Action

- A. Big Woods Lake Campground Joint Board Meeting Update – *Jon McNamee; Jenny Murphy*

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