

Black Hawk County Conservation Board Meeting

5:00 PM, Thursday

November 14, 2024

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

or

Join Zoom Meeting

<https://us02web.zoom.us/j/86585064168?pwd=ajURmbcslpwsVkRFCYJT6NPzZObGhb.1>

Meeting ID: 865 8506 4168

Passcode: 977979

Agenda

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approve Minutes: October 10, 2024
5. Review Expenditures
6. Visitor(s) Concerns

Public Hearing @ 5:00pm: Rotary Reserve Replacement Windows and Siding Project

7. Action Items

- A. Approve Hartman Preserve Erosion Repair Plans/Specs and set public hearing – *Cherrie Northrup*
- B. *Resolution:* Rotary Reserve Replacement Windows & Siding Bids - *Cherrie Northrup*
- C. *Resolution:* Change Order #2, McFarlane Park Septic Replacement – *Cherrie Northrup*
- D. Letter of Resignation – *Amy Davison*

8. Discussion, Possible Action

- A. Rate Increases – *Mike Hendrickson*

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