

**Black Hawk County Conservation Board
Minutes**

The Black Hawk County Conservation Board met on Wednesday, December 14, 2022, at 1346 West Airline Highway, Waterloo, IA and via Zoom. The meeting was called to order by Jon McNamee, President, at 12:00 PM.

Roll call members present: Jenny Murphy, Mike Bonser, Jon McNamee, Terri Rogers & Adam Sacquitne.

Unless otherwise noted, all actions were approved unanimously.

Staff Present:

Mike Hendrickson, Executive Director	Nikki Koelling, Office Manager
Cherrie Northrup, Planning Administrator	Amy Davison, Nature Center Manager
Karl Kozak, North Unit Ranger	

AGENDA

Motion by Bonser, seconded by Rogers to approve the agenda. Motion Carried.

VISITOR(S) CONCERNS:

None.

RESOLUTION – MOU FOR EXHIBIT ANIMALS – *Mike Hendrickson*

Motion by Bonser, seconded by Rogers that Black Hawk County Conservation Board here by approves and authorizes the Executive Director to sign the Memorandum of Understanding between Black Hawk, Buchanan, Clayton and Fayette County Conservation Boards for the purpose of initiating a cooperation between these Counties in the event of an emergency in which exhibit animals from one County need to be evacuated and/or housed in the facilities of one of the other above listed Counties.

AYES: Murphy, Sacquitne, Bonser, McNamee Rogers.

NAYS: None.

Resolution adopted.

FY2024 BUDGET – *Mike Hendrickson/Nikki Koelling*

Motion by Rogers, seconded by Bonser to approve the FY2024 budget (expense, revenue & CIP) as presented subject to any necessary changes that may need to be made as the budget process continues. Motion Carried.

STRATEGIC PLAN – *Mike Hendrickson*

Motion by Sacquitne, seconded by Rogers to approve the FY2024 Strategic Plan. Motion Carried.

Motion by Bonser, seconded by Rogers to adjourn. Motion Carried.

Adjourned 1:02 PM.

NICHOLE KOELLING

DATE