

**Black Hawk County Conservation Board
Meeting
5:00 PM, Thursday
August 11, 2022**

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

Agenda

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approve Minutes: July 14, 2022
5. Review Expenditures
6. Visitor(s) Concerns

7. **Action Items**
 - A. Black Hawk Park Asphalt Repairs bids – *Cherrie Northrup*
 - B. Black Hawk Park Lift Stations Rehabilitation Project bids – *Cherrie Northrup*
 - C. Hickory Hills Countertop quotes – *Al Finke*
 - D. Seek, Open and Tabulate Bids – Prairie Hay – *Jim Weimer*
 - E. Destination Iowa Grant Acceptance – *Mike Hendrickson*

8. **Discussion, Possible Action**
 - A. Letters of Support – REAP Grants – *Mike Hendrickson*
 - B. ATV use in BHCC Areas – *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