

**Black Hawk County Conservation Board
Meeting
5:00 PM, Thursday
February 8, 2024**

**Administrative Office
1346 West Airline Hwy
Waterloo, Iowa 50703
or
Join VIA Zoom**

<https://us02web.zoom.us/j/81412925005?pwd=TmZwRk1FQ20zR3FKQk0wS25LK0dHQT09>

**Meeting ID: 814 1292 5005
Passcode: 162842**

Agenda

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approve Minutes: January 11, 2024
5. Review Expenditures
6. Visitor(s) Concerns

Public Hearing @ 5:00 PM – Administrative Office HVAC System Replacement project

Public Hearing @ 5:00 PM – Commercial ADA Playground Design, Procurement & Installation Project

7. Action Items

- A. Oath of Office – *Mike Hendrickson*
- B. Approve Plans & Set Public Hearing; Cedar Valley Nature Trail, Division 2 Structures and Paving Project – *Cherrie Northrup*
- C. *Resolution* – Administrative Office HVAC System Replacement Bids – *Cherrie Northrup*
- D. *Resolution* - Commercial ADA Playground Proposals – *Cherrie Northrup*
- E. Authorization to apply for a Silos & Smokestacks Grant – *Amy Davison*
- F. Authorization to apply for a Guernsey Grant – *Amy Davison*
- G. *Resolution* – Co-Awardee Agreement for Destination Iowa Grant – *Cherrie Northrup*

8. Discussion, Possible Action

- A. Approval of Black Hawk Park Forest Management Plan – *Jim Weimer*
- B. Authorization to seek, open, tabulate TSI proposals, Black Hawk Park – *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