

**Black Hawk County Conservation Board
Meeting
5:00 PM, Thursday
January 11, 2024**

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

or

Join VIA Zoom

<https://us02web.zoom.us/j/89154432335?pwd=dnhzNk5jOUY2Z1pUOVY0MkNMcGpKZz09>

Meeting ID: 891 5443 2335

Passcode: 593515

Agenda

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approve Minutes: December 14, 2023
5. Review Expenditures
6. Visitor(s) Concerns

7. **Action Items**
 - A. Oath of Office – *Mike Hendrickson*
 - B. Election of Officers – *Mike Hendrickson*
 - C. Review of By-Laws – *Mike Hendrickson*
 - D. FY2023 Annual Report – *Nikki Koelling*
 - E. Approve Plans & Set Public Hearing, Admin. Office HVAC – *Cherrie Northrup*
 - F. *Resolution* - Black Hawk Park Shower Facility Improvements Bids – *Cherrie Northrup*

8. **Discussion, Possible Action**
 - A. Cedar Bend Humane Society – *Nikki Koelling*
 - B. Cedar Valley Association for Soft Trails (CVAST) – *Amy Davison*
 - C. Friends of the Gilbertville Depot – *Al Finke*

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