

**Black Hawk County Conservation Board
Meeting
5:00 PM, Thursday
November 9, 2023**

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

<https://us02web.zoom.us/j/82594997348?pwd=WXp5NTJhbm01MzMyTGJaZEZubDhGZz09>

**Meeting ID: 825 9499 7348
Passcode: 652730**

Agenda

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approve Minutes: October 12, 2023
5. Review Expenditures
6. Visitor(s) Concerns
7. **Action Items**
 - A. Approve Plans & Set Public Hearing for Casey Lake -Fish Habitat – *Mike Hendrickson*
 - B. *Resolution* – Substantial Completion, Siggelkow Shower Facility Project – *Cherrie Northrup*
 - C. *Resolution* - Change Order #1, Hickory Hills Wastewater Treatment Facility – *Cherrie Northrup*
 - D. *Resolution* – Design Engineering Contract Amendment w/ Shive Hattery, Casey Lake – *Cherrie Northrup*
 - E. *Resolution* – DNR Cooperative Agreement Amendment #2 – Casey Lake Restoration Phase 2-Design Engineering – *Cherrie Northrup*
 - F. *Resolution* – Construction Engineering Contract Amendment w/ Shive Hattery, Casey Lake – *Cherrie Northrup*
 - G. *Resolution* – DNR Cooperative Agreement Amendment #1 – Casey Lake Restoration Construction Engineering – *Cherrie Northrup*
 - H. *Resolution* – Destination Iowa Grant Agreement Amendment #1 – *Cherrie Northrup*
 - I. Authorize Safari Club International Grant Application – *Amy Davison*
 - J. Authorize Teen Trust Grant Application – *Amy Davison*
8. **Discussion, Possible Action**
 - A. *Resolution* - Waterline Easement w/Iowa Regional Utilities Association – *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