Black Hawk County Conservation Board
Meeting
5:00 PM, Tuesday
March 7, 2023

Administrative Office
1346 West Airline Hwy
Waterloo, Iowa 50703
or
https://us02web.zoom.us/j/85068786239?pwd=UlpacnNWQkFlR1hGcldWWldRMTZadz09

Meeting ID: 850 6878 6239
Passcode: 102460

Agenda

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approve Minutes: December 14, 2022 & February 9, 2023
5. Review Expenditures
6. Visitor(s) Concerns

7. Action Items

A. Resolution - Hickory Hills Wastewater Treatment Facility Improvements Project – *Cherrie Northrup*
B. Resolution – Hickory Hills Wastewater Treatment Facility Improvements Project - Contract Amendment for Construction Engineering Services – *Cherrie Northrup*
C. Resolution - Cedar Valley Nature Trail, Division 1, Structures – Change Order #1 – *Cherrie Northrup*
D. Saw Log Bids – *Jim Weimer*
E. Acceptance Fish Habitat Grant for Casey Lake – *Jim Weimer*

8. Discussion, Possible Action

A.

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