

**Black Hawk County Conservation Board
Meeting
5:00 PM, Thursday
March 14, 2024**

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

or

Join Zoom Meeting

<https://us02web.zoom.us/j/84935221733?pwd=Sk1RaXVtZ3ZML2NxVEdVWEFMUG14QT09>

Meeting ID: 849 3522 1733

Passcode: 878693

Agenda

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approve Minutes: February 8, 2024
5. Review Expenditures
6. Visitor(s) Concerns

Public Hearing @ 5:00 PM –Cedar Valley Nature Trail Structures & Paving, Division 2

7. Action Items

- A. *Resolution* – Approval of Collective Bargaining Unit Contract – *Mike Hendrickson/Amanda Fesenmeyer*
- B. *Resolution* – Cedar Valley Nature Trail Structures & Paving, Division 2 Bids – *Cherrie Northrup*
- C. *Resolution* – Contract Amendment #8, Cedar Valley Nature Trail Structures & Paving, Division 2, Construction Engineering – *Cherrie Northrup*
- D. *Resolution* – Contract Amendment #1, IMEG Engineering for McFarlane Park Septic System Replacement Project– *Cherrie Northrup*
- E. *Resolution* – Administrative Office HVAC System Replacement Bids – *Cherrie Northrup*
- F. *Resolution* – Destination Iowa Amendment #2 – *Cherrie Northrup*
- G. Letter of Resignation – *Mike Hendrickson*

8. Discussion, Possible Action

- A. Letter of Support, County Creek Sign Grant – *Cherrie Northrup*

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