

**Black Hawk County Conservation Board
Meeting
5:00 PM, Thursday
June 10, 2021**

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

Agenda

1. Call to Order
2. Roll Call
3. Proof of Notification
4. Approval of Agenda
5. Approve Minutes: May 13, 2021
6. Approve Bills
7. Visitor(s) Concerns

- 8. Action Items**
 - A. Cooperative Agreement with DNR – Casey Lake Restoration – *Cherrie Northrup*
 - B. Engineering Contract-Casey Lake Restoration – *Cherrie Northrup*
 - C. Seek, Open and Tabulate Bids – *Cherrie Northrup*
 - D. Non-Bargaining Wages – *Mike Hendrickson*

- 9. Discussion, Possible Action**
 - A. EBike Guidelines – *Mike Hendrickson*

- 10. 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*

- 11. Closed Session** – *(Chapter 21.5, Section (1)(i) of the Iowa Code) To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.*

- 12. Action Item** - Set Executive Directors salary, FY 2022