

**Black Hawk County Conservation Board
Meeting
5:00 PM, Thursday
April 14, 2022**

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

Agenda

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approve Minutes: March 8, 2022 and March 24, 2022
5. Review Expenditures
6. Visitor(s) Concerns

Public Hearing @ 5:05PM – Purchase of New Mini-Bus for Environmental Education

7. Action Items

- A. Resolution - McFarlane Park Septic System Replacement Engineering – *Cherrie Northrup*
- B. Resolution – Black Hawk Park Shower Building Engineering – *Cherrie Northrup*
- C. Resolution - Mini-Bus Bids – *Cherrie Northrup*
- D. Resolution – Contract Amendment #3 – Cedar Valley Nature Trail – *Cherrie Northrup*
- E. Set Public Hearing – Admin Office HVAC System Project – *Cherrie Northrup*
- F. Saw Log Bids – *Kyle Bauch*
- G. Approve hire of South Unit Maintenance II – *Mike Hendrickson*
- H. Approve hire of South Unit Ranger II – *Mike Hendrickson*

8. Discussion, Possible Action

- A. Destination Iowa Grant Opportunity – *Mike Hendrickson*
- B. Big Woods Lake Joint Board Update – *Jenny Murphy/Jon McNamee*

9. Information Items

- A. Resource Management – *Kyle Bauch*
- B. Unit Ranger Reports – *Al Finke/Karl Kozak*
- C. Nature Center Report – *Amy Davison*
- D. Directors Report – *Mike Hendrickson*