

**Black Hawk County Conservation Board  
Meeting  
5:00 PM, Thursday  
May 9, 2024**

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

<https://us02web.zoom.us/j/83134716682?pwd=REJHYVgwNFZPUENoemZOTEpDbzZFQT09>

**Meeting ID: 831 3471 6682  
Passcode: 254174**

**Agenda**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approve Minutes: April 11, 2024
5. Review Expenditures
6. Visitor(s) Concerns
  
7. **Action Items**
  - A. Authorization to Seek, Open, & Tabulate Bids – *Mike Hendrickson*
  - B. *Resolution* – Casey Lake Fish Habitat, Change Order #1 – *Cherrie Northrup*
  - C. *Resolution* - Agreement with Stantec – Hartman Erosion Control Project – *Cherrie Northrup*
  - D. *Resolution* – Contract Amendment #1, Modus Engineering, HVAC Project – *Cherrie Northrup*
  - E. Letter of Resignation – *Amy Davison*
  
8. **Discussion, Possible Action**
  
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