

**Black Hawk County Conservation Board
Meeting
5:00 PM, Thursday
June 9, 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: May 11, 2022
5. Review Expenditures
6. Visitor(s) Concerns

Presentation – Hickory Hills Disk Golf Course Improvements – *Josh Balk*

Public Hearing @ 5:05PM – Hickory Hills Wastewater Treatment Facility Improvements

7. Action Items

- A. Seek, Open and Tabulate Bids – *Cherrie Northrup*
- B. Bargaining Unit Contract – *Mike Hendrickson/Amanda Fesenmeyer*
- C. Non-Bargaining Wages – *Mike Hendrickson*
- D. Hickory Hills Wastewater Treatment Facility Improvements Project Bids– *Cherrie Northrup*

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*

10. 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.*

11. Action Item - Set Executive Directors salary, FY 2023