

**Black Hawk County Conservation Board
Meeting
5:00 PM, Thursday
May 13, 2021**

Zoom Meeting

<https://us02web.zoom.us/j/87505687818?pwd=RkFmRUtkWIRhQnc3b2lsQ1pydFZsZz09>

Meeting ID: 875 0568 7818

Passcode: 778330

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Agenda

1. Call to Order
2. Roll Call
3. Proof of Notification
4. Approval of Agenda
5. Approve Minutes: April 8, 2021
6. Approve Bills
7. Visitor(s) Concerns

Public Hearing @ 5:05PM – Rotary Reserve Access Lane and Parking Lot Resurfacing

8. Action Items

- A. Resolution to apply for State Recreational Trail Grant Miller Creek Bridge – *Cherrie Northrup*
- B. MOU with INRCOG – *Cherrie Northrup*
- C. Rotary Reserve Access Lane and Parking Lot Resurfacing Bids – *Mike Hendrickson*
- D. Approve Hire of Maintenance II – *Al Finke*

9. Discussion, Possible Action

- A. Change in By-Laws; expenditures – *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*