

**Black Hawk County Conservation Board
Meeting
5:00 PM, Thursday
June 8, 2023**

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

<https://us02web.zoom.us/j/83047160975?pwd=cHRDQ0puMG1wWjl4a25nSmdHaGdJdz09>

**Meeting ID: 830 4716 0975
Passcode: 698875**

Agenda

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approve Minutes: May 10, 2023
5. Review Expenditures
6. Visitor(s) Concerns

Presentation: Dan Kimball, AECOM – Hartman Reserve Stream Restoration Project Update

7. Action Items

- A. Hartman Reserve Stream Restoration Project Concept Approval – *Cherrie Northrup*
- B. Resolution - Tile Line Easement, Cedar Valley Nature Trail – *Cherrie Northrup*
- C. Non-Bargaining Wages – *Mike Hendrickson*
- D. Signature Authorization – *Mike Hendrickson*
- E. Authorization to apply for McElroy Grant – *Amy Davison*
- F. Authorization to apply for AmeriCorps Host Site – *Amy Davison*

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*
- E. Any Reports or Information from the Board

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 2024