

**Black Hawk County Conservation Board
Meeting
5:00 PM, Thursday
September 12, 2024**

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

or

Join VIA Zoom

<https://us02web.zoom.us/j/88103960300?pwd=6P8AD8ZF414nFQ5Hpn5E0v5npSmYHX.1>

**Meeting ID: 881 0396 0300
Passcode: 032709**

Agenda

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approve Minutes: August 8, 2024
5. Review Expenditures
6. Visitor(s) Concerns

7. **Action Items**
 - A. Oath of Office – *Mike Hendrickson*
 - B. Signature Authorization – *Mike Hendrickson*
 - C. Prairie Hay Bids – *Jim Weimer*
 - D. ATV Spray Unit Quotes – *Mike Hendrickson*
 - E. Snowplow Attachment Bids – *Karl Kozak*
 - F. Purchase of Semi Tractor – *Mike Hendrickson*
 - G. Security Camera Proposals – *Mike Hendrickson*
 - H. Approve plans & set public hearing for the Beaver Valley Wetland Observation Platform Project – *Cherrie Northrup*
 - I. *Resolution: Cedar Valley Nature Trail Division 1, Paving – Change Order #2 – Cherrie Northrup*
 - J. *Resolution – Accept Cedar Valley Nature Trail, Division 1, Paving Project as Substantially Complete – Cherrie Northrup*

8. **Discussion, Possible Action**
 - A. Review of Emergency Succession Plan – *Mike Hendrickson*
 - B. Special Big Woods Lake Campground Joint Board Meeting Update – *Jon McNamee; Jenny Murphy*
 - C. Approval of Black Hawk Creek Wildlife Area Forest Management Plan – *Jim Weimer*
 - D. Authorization to seek, open, tabulate TSI proposals, Black Hawk Creek Wildlife Area – *Jim Weimer*

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