

**Black Hawk County Conservation Board  
Meeting  
5:00 PM, Thursday  
January 12, 2023**

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

<https://us02web.zoom.us/j/83466815922?pwd=RIRET2ZPVC9iTmM0Ni9VeDcycFlvUT09>

**Meeting ID: 834 6681 5922  
Passcode: 940323**

**Agenda**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approve Minutes: December 8, 2022
5. Review Expenditures
6. Visitor(s) Concerns

**Public Hearing @ 5:00PM** – Hickory Hills Wastewater Treatment Facility Improvements

**7. Action Items**

- A. Oath of Office – *Mike Hendrickson*
- B. Election of Officers – *Mike Hendrickson*
- C. Review of By-Laws – *Mike Hendrickson*
- D. Accept Resignation of Naturalist II – *Mike Hendrickson*
- E. Resolution - Hickory Hills Wastewater Treatment Facility Improvements Project Bids– *Cherrie Northrup*

**8. Discussion, Possible Action**

- A. Cedar Bend Humane Society – *Nikki Koelling*
- B. Cedar Valley Association for Soft Trails (CVAST) – *Amy Davison*
- C. Friends of the Gilbertville Depot – *Al Finke*

**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